

CITY OF VANCOUVERREGULAR COUNCIL MEETING

A Regular Meeting of the Council of the City of Vancouver was held on Tuesday, May 2, 1978, in the Council Chamber, commencing at 2:00 p.m.

PRESENT: Deputy Mayor Ford.
Alderman Bellamy, Brown, Gerard,
Gibson, Harcourt, Marzari,
Puil and Rankin.

ABSENT: Mayor Volrich (on Civic Business)
Alderman Kennedy (Leave of Absence)

CLERK TO THE COUNCIL: D.H. Little

PRAYER

The proceedings in the Council Chamber were opened with prayer, offered by the Civic Chaplain, the Reverend Demetrios Partsafas of St. George's Greek Orthodox Church, Vancouver.

'IN CAMERA' MEETING

The Council was advised there were matters to be considered 'In Camera' later this day.

ADOPTION OF MINUTES

MOVED by Ald. Rankin

SECONDED by Ald. Brown

THAT the Minutes of the following meetings, be adopted:

Special Council (Public Hearing) - April 15, 1978
Regular Council (Except 'In Camera') - April 18, 1978
Special Council (Public Hearing) - April 20, 1978
Special Council Meeting - April 28, 1978.

- CARRIED UNANIMOUSLY

COMMITTEE OF THE WHOLE

MOVED by Ald. Bellamy,
SECONDED by Ald. Puil

THAT this Council resolve itself into Committee of the Whole, Deputy Mayor Ford in the Chair.

- CARRIED UNANIMOUSLY

REPORT REFERENCE

1. City of Vancouver Financial Statements -
Year Ending December 31, 1977

Council received a report reference from Mr. R. A. Shaw, representing Thorne, Riddell & Co., the City's External Auditors, who reviewed the City's Financial Statement for the year ending December 31, 1977.

MOVED by Ald. Rankin

THAT the report from the External Auditors, and the Financial Statements for the City for the year ending December 31, 1977, be received.

- CARRIED UNANIMOUSLY

REPORT REFERENCE

2. City of Vancouver Brief to the Provincial Regional District Review Committee.

Council considered a report dated April 25, 1978 from the City Manager, in which the Director of Planning presented a draft brief for submission to the Regional District Review Committee. The report outlined the background on the appointment of the Review Committee as well as its terms of reference. To assist the Council in its consideration of the matter, Mr. T. Droettboom, Associate Director, Overall Planning, explained the report and reviewed the brief. He also referred to a memorandum dated May 2, 1978, which had been circulated this day containing a number of proposed revisions to the brief.

Council also noted a report, dated May 1, 1978, from the Vancouver City Planning Commission which was in response to a request from the Mayor for input in regard to the Regional Review. The Chairman of the Commission, Mr. Lecky, addressed Council in support of the submission.

Congratulations were extended to Mr. Droettboom, the author of the brief, for his excellent submission.

MOVED by Ald. Marzari

THAT the brief, incorporating the revisions proposed in the Planning Department's memo of May 2, 1978, be approved and submitted to the Provincial Regional District Review Committee.

- CARRIED UNANIMOUSLY

MOVED by Ald. Puil

THAT the Council's Regional Directors and Alderman Harcourt attend the Provincial Regional District Review Committee meeting on May 11, 1978 and the group delegate a spokesman to present the City's brief.

FURTHER THAT it be suggested to the Vancouver City Planning Commission that a representative accompany the foregoing delegation to present the Commission's brief.

- CARRIED UNANIMOUSLY

MOVED by Ald. Puil

THAT a copy of the brief be forwarded to the Union of B.C. Municipalities for use in preparation of its own brief.

- CARRIED UNANIMOUSLY

DELEGATIONSSpecial Relief - Local Improvements

Council noted that a delegation is scheduled to address Council this evening on the matter of special relief on local improvements for 1995 Comox Street. As the Council attendance at the evening session would not be sufficient to give approval to the item, if such was the decision of Council, it was

MOVED by Ald. Gibson

THAT Ms. S. Murphy, solicitor for the owner of the property at 1995 Comox Street, be appraised of the situation and be given the option of addressing Council this day or having the matter deferred to a future meeting.

- CARRIED UNANIMOUSLY

UNFINISHED BUSINESS

1. Possible Action Under Section 324A
Vancouver Charter - 1186 Davie Street

At its meeting on March 7, 1978, when considering a Manager's report on the condition of 1186 Davie Street, Council resolved

"THAT the registered owner of the property or his agent appear before City Council and show cause why the building at 1186 Davie Street should not be declared a nuisance and ordered demolished, the site levelled and left free of all debris, and the Director of Legal Services be instructed to bring forward the appropriate resolution."

Council was advised that Mr. W.A. Street, the owner's legal representative, has now indicated that he is still without instructions from his client and, therefore, will not be appearing before Council at this time.

MOVED by Ald. Rankin'

THAT Council consider the formal resolution to effect demolition of this property, later this day.

- CARRIED UNANIMOUSLY

COMMUNICATIONS OR PETITIONS

1. City Archives - Proposal

Under date of April 10, 1978, Dr. D.H. Breen, Chairman, Archives Advisory Committee, submitted the following letter:

"In its continuing endeavour to further the development of what has become the finest City Archives in Canada, the Archives Advisory Committee desires the opportunity to show the City Council a few appropriate slides and to submit a proposal for the Council's consideration.

The Archives Advisory Committee wishes to appraise the Council of its desire to seek funds from the private sector for those pressing needs, particularly in the areas of preservation and public education, that cannot be fulfilled in the Archives normal budget allocation and to obtain the city's blessing and support in this task."

MOVED by Ald. Brown

THAT the request of the Archives Advisory Committee to appear before Council as a delegation for the purpose outlined in the foregoing letter, be approved.

- CARRIED UNANIMOUSLY

2. Booking - "Oh! Calcutta!"

The Vancouver Civic Theatres Board submitted the following letter dated April 19, 1978, for Council's consideration:

"In connection with the subject matter enclosed please find an extract from the Minutes of the Vancouver Civic Theatres Board under date of April 7, 1978, from which the following resolution is repeated:

Cont'd.....

COMMUNICATIONS OR PETITIONS (Cont'd)

"Oh! Calcutta!" (Cont'd)

"RESOLVED that the Mayor be advised for Council's information as follows:

- (a) The Board has reviewed the Attorney-General's guidelines on obscenity as requested by Council's resolution but did not find these guidelines helpful in the matter of the booking of "Oh! Calcutta!"
 - (b) It is noted a booking for "Oh! Calcutta!" in the Queen Elizabeth Theatre has been made for May 15, and May 16, 1978.
 - (c) It has been noted that undue publicity in other cities causing controversy, appeared to result in favouring the promoters because of the public curiosity generated for the performances. The Board is of the view, therefore, that to endeavour to prevent the showing would only enhance the position of the promoter. A report has been received from the Director of Legal Services concluding 'this may prove to be a political problem but I do not think it is a legal one'.
 - (d) In view of the above, therefore, and emphasizing again the position of the Director of Legal Services that the showing of "Oh! Calcutta!" in the Civic Theatres may prove to be a political problem but not a legal one, your Civic Theatres Board feels that any decision in the matter of preventing this performance must be made by the City Council."

MOVED by Ald. Brown

THAT the letter dated April 19, 1978, from the Civic Theatres Board, be received and filed.

MOVED by Ald. Puil

- CARRIED UNANIMOUSLY

MOVED by Ald. Full
THAT the Vancouver Civic Theatres Board be requested to impose the same type of admission restrictions in respect of children, as are presently in effect in movie theatres, for the showing of "Oh! Calcutta!" in the Queen Elizabeth Theatre.

- CARRIED UNANIMOUSLY

3. Civic Theatres Board -
Financial Statement - 1958-1977

In a letter dated April 19, 1978, The Vancouver Civic Theatres Board submitted a copy of the Financial Statement covering operation of the Theatres, including the Queen Elizabeth Garage from 1958 - 1977. The Board also advised of the following resolution:

Cont'd.....

Regular Council, May 2, 1978.

5.

COMMUNICATIONS OR PETITIONS (Cont'd)

Civic Theatres Board -
Financial Statement (Cont'd)

"RESOLVED that the Vancouver City Council be advised that it is their view that the present management should be highly commended for the manner in which they have operated the theatres considering particularly the heavy deficit positions which are common in like operations elsewhere."

MOVED by Ald. Brown

THAT the letter dated April 19, 1978, from the Vancouver Civic Theatres Board, be received and filed.

- CARRIED UNANIMOUSLY

4. Council Appointees -
City Planning Commission

In a letter dated April 19, 1978, Mayor Volrich advised that Alderman Kennedy has indicated a desire to be replaced on the Vancouver City Planning Commission. The Mayor recommended the appointment of Alderman Gerard to take his place.

It was pointed out that the Commission's by-law states that one Council appointee be also a Regional District Director, which made Alderman Gerard ineligible. At the suggestion of the Deputy Mayor, Council agreed to refer the matter back to Mayor Volrich to consider providing for a by-law amendment to remove the necessity of requiring the Council appointee to be a Director of the Regional District.

5. Appointment of a
Heritage Staff Person.

In a letter dated April 27, 1978, the Heritage Advisory Committee requested that Council approve the position of a Heritage Officer. The duties of this staff member were detailed in the letter and qualifications, scope of work, etc., were included in an attachment, and the individual would be assigned to the Planning Department.

Council noted that the City Manager anticipated the proposed position would be classified as pay-grade 30, (subject to review by the Director of Personnel Services) and the estimated cost for 1978 would be \$13,883, with funding from Contingency Reserve. There is also a possibility that auto allowance may be required.

Mrs. R. Fleming, Chairman of the Heritage Committee, addressed Council, speaking in support of the appointment of a Heritage Staff person.

MOVED by Ald. Rankin

THAT approval be given to the position of a Heritage Officer for the purpose described in the Heritage Advisory Committee's letter of April 27, 1978, at an estimated cost of \$13,883, charged to Contingency Reserve, and that auto allowance be provided if required.

- (CARRIED)

(Ald. Bellamy, Brown, Gerard & Puil opposed)

MOVED by Ald. Brown

THAT this whole matter be deferred pending a report from the Director of Planning on his Department's total budget position and proposed reductions.

- LOST

(Ald. Gibson, Harcourt, Marzari, Rankin
and the Deputy Mayor opposed)

The motion to defer having lost, the motion by Alderman Rankin was put and carried.

STANDING COMMITTEE REPORT

IV. Report of Standing Committee
on Community Services
(April 20, 1978)

Health Services for School-Aged Children -
Implications of Declining Enrollment
(Clause 3)

MOVED by Ald. Rankin

THAT recommendations 'A' and 'B' of the Committee, contained in this clause, be approved and recommendation 'C' be amended and then approved as follows:

'C. THAT if revenue from fees to be levied in 1978 does not total the required budget increase in the City share of health costs, (maximum \$79,000) the difference be made up from Contingency Reserve:

Further that if revenue is below the required recovery in future years, the Health Department reduce positions accordingly.'

- CARRIED UNANIMOUSLY

The Council recessed at 4:00 p.m., and, following an 'In Camera' meeting in the Mayor's office, reconvened in the Council Chamber at 4:25 p.m., with the same Members present.

COMMUNICATIONS OR PETITIONS (Cont'd)

6. Request for N.I.P. Funds - Kiwassa

The Council noted a letter dated April 27, 1978 from the Kiwassa N.I.P. Committee, wishing to appear before Council as a delegation to discuss the \$47,500 contained in the Supplementary Capital Budget and referred to in the report of the Finance and Administration Committee dated April 20, 1978.

MOVED by Ald. Bellamy

THAT the delegation request from the Kiwassa N.I. P. Committee, be granted.

- CARRIED UNANIMOUSLY

7. Request for Further Extension -
4545 Prince Albert Street.

Lisogar Construction Ltd., in a letter dated April 26, 1978, requested an additional extension of 30 days to comply with certain conditions laid down when the above-mentioned property was rezoned. Council had previously granted a thirty day extension on March 21, 1978.

MOVED by Ald. Puil

THAT a further thirty day extension be granted to Mr. R. Lisogar providing he meets all the conditions of the CD-1 By-law, and those conditions established by resolution, in sufficient time to allow for enactment of the by-law within the 30 day period.

- CARRIED UNANIMOUSLY

COMMUNICATIONS OR PETITIONS (Cont'd)8. Proposed Fire Hall at Kaslo and Venables

In a letter dated April 20, 1978, Ms. Susan Renzullo, on behalf of residents in the area, requested to appear before Council as a delegation concerning the proposed Firehall at Kaslo and Venables.

MOVED by Ald. Puil

THAT the request from Ms. Susan Renzullo to appear as a delegation on behalf of local residents, with respect to the proposed Firehall at Kaslo and Venables, be granted.

- CARRIED UNANIMOUSLY

CITY MANAGER'S AND OTHER REPORTSB. City Manager's Report
April 18, 1978

Royal Vancouver Yacht Club -
Proposed Sublease of Stanley Park
Foreshore and Parking Lot License.

In considering this report explanations were heard from the Superintendent of the Park Board, Mr. S. Lefeaux and Mr. R. Baker representing the Royal Vancouver Yacht Club, giving information with respect to the lease and proposed parking lot improvements.

MOVED by Ald. Brown

THAT the proposed sub-lease of Stanley Park foreshore and parking lot license to the Royal Vancouver Yacht Club not be approved.

- CARRIED UNANIMOUSLY

At the conclusion of the foregoing debate the City Manager was directed to submit a report, with respect to the Yacht Club's property, as to what authority, permits, etc., are required should the Yacht Club carry out its intention to create an island by dumping fill at its present location.

VII. Report of Standing Committee on Finance and Administration
(April 20, 1978)

The Council considered this report which contains two clauses, identified as follows:

- Cl. 1. 1978 Supplementary Capital Budget
- Cl. 2. Position Establishment - Landscape Construction Co-ordinator.

1978 Supplementary Capital Budget
(Clause 1)

The Council considered this report and, with the agreement of Council, the Chairman of the Park Board advised on the Board's position with respect to the Supplementary Capital Budget and other matters. Mr. Bain provided an information sheet on Incremental Funding Levels and Suggested Project Allocations from the Supplementary Capital Budget affecting the Park Board.

MOVED by Ald. Brown

THAT recommendation A contained in the Committee's report be approved.

- CARRIED UNANIMOUSLY

Cont'd....

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CITY MANAGER'S AND OTHER REPORTS (Cont'd)

1978 Supplementary Capital Budget (Cont'd)

MOVED by Ald. Brown

THAT recommendation B contained in the Committee's report be approved.

- CARRIED UNANIMOUSLY

MOVED by Ald. Marzari (in amendment)

THAT the project - Renovations to Lost Lagoon Fountain - \$110,000, contained in Priority 1, be deleted.

- LOST

(Ald. Bellamy, Brown, Gerard, Harcourt, Puil, Rankin and the Deputy Mayor opposed)

MOVED by Ald. Brown

THAT recommendations C, D, E and F, as contained in the Committee's report, be approved.

- CARRIED UNANIMOUSLY

Position Establishment - Landscape Construction Co-ordinator
(Clause 2)

MOVED by Ald. Brown

THAT the recommendation of the Committee, as contained in clause 2 of this report, be approved.

- CARRIED

(Ald. Puil opposed)

VII (i) Champlain Heights Community Recreation Facility

On April 4, 1978 Council deferred for discussion with the Project Manager and representatives of the Park Board, a Manager's report dated March 31, 1978, concerning the Champlain Heights Community Recreation Facility, until after the Supplementary Capital Budget had been decided.

MOVED by Ald. Harcourt

THAT Council reaffirm its support of a Champlain Heights Community Facility Plan and the development program.

- CARRIED UNANIMOUSLY

A. MANAGER'S GENERAL REPORT
APRIL 28, 1978

Building & Planning Matters
(April 28, 1978)

The Council considered this report which contains three clauses identified as follows:

Cl. 1: Conversion to Self-Serve Gasoline Station - 7006 Victoria Drive

Cl. 2: D.P.A. - Thunderbird Activity Centre, 496 West King Edward Avenue

Cl. 3: Sign Application - Great Shanghai Restaurant, 648 Main Street

Clauses 1 - 3 inclusive

MOVED by Ald. Harcourt

THAT the recommendations of the City Manager, as contained in clauses 1 and 3 of this report be approved, and clause 2 be received for information.

- CARRIED UNANIMOUSLY

CITY MANAGER'S AND OTHER REPORTS (Cont'd)Fire & Traffic Matters
(April 28, 1978)

The Council considered this report which contains three clauses identified as follows:

- Cl. 1: Pacific Centre Garage - Financial Status
- Cl. 2: Request for Added Bus Stop on Pender Street at Howe Street
- Cl. 3: Display of Red Cross Flags and Grant Request Canadian Red Cross Society

Pacific Centre Garage -
Financial Status
(Clause 1)

MOVED by Ald. Harcourt

THAT the recommendation of the City Manager, as contained in Clause 1 of this report, be approved.

- CARRIED UNANIMOUSLY

Request for Added Bus Stop on
Pender Street at Howe Street.
(Clause 2)

MOVED by Ald. Harcourt

THAT the recommendation of the City Manager, as contained in Clause 2 of this report, be approved.

- CARRIED UNANIMOUSLY

Following consideration of the above clause, Alderman Harcourt requested, and the Deputy Mayor so directed, that the matter of bus stops on the Fraser-Cambie bus route be referred to the Transportation Committee for consideration and report.

Display of Red Cross Flags and
Grant Request - Canadian Red
Cross Society
(Clause 3)

MOVED by Ald. Harcourt

THAT the recommendation of the City Manager be approved and the grant request of the Red Cross Society for \$150.00 to cover the estimated cost of installing and removing flags also be approved.

- CARRIED UNANIMOUSLY
AND BY THE REQUIRED
MAJORITY.

Finance Matters
(April 28, 1978)

The Council considered this report which contains three clauses identified as follows:

- Cl. 1: Redesign of the City's Real Property Tax Bill
- Cl. 2: Supplementary Heating - Provincial Coroner
- Cl. 3: Staffing - Civic Theatres Department

Clauses 1 - 3 inclusive

MOVED by Ald. Rankin

THAT the recommendations of the City Manager, as contained in clauses 1, 2 and 3 of this report, be approved.

- CARRIED UNANIMOUSLY

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CITY MANAGER'S AND OTHER REPORTS (Cont'd)

Property Matters
(April 28, 1978)

The Council considered this report which contains six clauses identified as follows:

- Cl. 1: Rental Review - Block 42, Undersurface Lease Pacific Centre Ltd., (Dunsmuir Street Exit)
- Cl. 2: Consent of Assignment of Lease - Ground Floor Premises, 703 Smithe Street
- Cl. 3: Sterling Shipyards Ltd. - Assignment of Lease - Portion of Stewart Street East of Victoria Drive
- Cl. 4: Establishment of Land for Lane Purposes - North of Broadway and West of Bayswater
- Cl. 5: Property Acquisition - 1959 Pandora Street
- Cl. 6: False Creek Ground Leases

Clauses 1 - 6 inclusive

MOVED by Ald. Harcourt

THAT the recommendations of the City Manager, as contained in clauses 1, 2, 3, 4, 5 and 6, be approved.

- CARRIED UNANIMOUSLY

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STANDING COMMITTEE REPORTS

I. Report of Standing Committee
on Community Services,
April 13, 1978

The Council considered this report which contains four clauses identified as follows:

- C1. 1: Liquor Permit Application -
2270-72 West 4th Avenue
- C1. 2: Hotel Vancouver re Fire By-law
- C1. 3: Regulation of Shopping Hours
- C1. 4: Handicapped Resource Centre

Clauses 1, 2, 3 and 4

MOVED by Ald. Rankin,
THAT the recommendations of the Committee contained in
Clauses 1, 2, 3 and 4 be approved.

- CARRIED UNANIMOUSLY

II. Report of Standing Committee
on Planning and Development,
April 13, 1978

Local Area Planning Review
(Clause 1)

MOVED by Ald. Harcourt,
THAT the recommendation of the Committee contained in
this Clause be approved.

- CARRIED UNANIMOUSLY

III. Report of Standing Committee
on Finance & Administration,
April 13, 1978

The Council considered this report which contains three clauses identified as follows:

- C1. 1: B.C. Cancer Foundation - Grant Request
- C1. 2: Scavenging Revenue Item - September
Quarterly Budget Review
- C1. 3: Business Tax Assessment Appeal - Staff Time

Clauses 1, 2 and 3

MOVED by Ald. Brown,
THAT the recommendations of the Committee contained in
Clauses 1 and 2 be approved and Clause 3 be received for
information.

- CARRIED UNANIMOUSLY

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STANDING COMMITTEE REPORTS (cont'd)

IV. Report of Standing Committee
on Community Services,
April 20, 1978

The Council considered this report which contains three clauses identified as follows:

- C1. 1: Extension of Hours - Hotel 'Pubs'
- C1. 2: Purchase of Wicklow Hotel, 1516 Powell Street
- C1. 3: Health Services for School-Aged Children - Implications of Declining Enrollment

Clause 1

MOVED by Ald. Rankin,
THAT the recommendation of the Committee contained in this Clause be approved.

- CARRIED

(Alderman Brown opposed)

Clause 2

MOVED by Ald. Rankin,
THAT the recommendation of the Committee contained in this Clause be approved.

- CARRIED

(Alderman Harcourt opposed)

Clause 3

For Council action on this clause, see page 6.

V. Report of Standing Committee
on Planning and Development,
April 20, 1978

The Council considered this report which contains four clauses identified as follows:

- C1. 1: Monthly Status Report on Rezoning Applications
- C1. 2: Kivan Boys' and Girls' Club - Cost and Availability of Sites Adjacent to Robson Park
- C1. 3: Central Waterfront - Residential and Open Space Policy Review
- C1. 4: City of Vancouver Brief to Provincial Regional District Review Committee

Clauses 1, 2 and 4

MOVED by Ald. Harcourt,
THAT the recommendations of the Committee contained in Clauses 1 and 2 be approved and Clause 4 be received for information.

- CARRIED UNANIMOUSLY

Central Waterfront - Residential and
Open Space Policy Review (Clause 3)

MOVED by Ald. Harcourt,
THAT this clause be referred back to the Planning and Development Committee for consideration at its meeting on May 4, 1978.

- CARRIED UNANIMOUSLY

STANDING COMMITTEE REPORTS (cont'd)

VI. Report of Standing Committee
on Transportation,
April 20, 1978

The Council considered this report which contains two clauses identified as follows:

- C1. 1: Baseball at Nat Bailey Stadium, (Capilano)
Parking and Traffic Impact
 - C1. 2: Annual Traffic Signal Program

Clause 1

When considering this Clause, Council noted a report dated April 26, 1978, from the City Manager commenting on the recommendations of the Committee contained in this Clause. It was also noted that Mr. Harry Ornest has requested this matter be deferred as his legal advisor was unable to be present at this meeting.

MOVED by Ald. Harcourt,

THAT consideration of this Clause and the Manager's report dated April 26, 1978, be deferred.

- CARRIED UNANIMOUSLY

Clause 2

MOVED by Ald. Harcourt,

THAT the recommendations of the Committee contained in this Clause be approved.

- CARRIED UNANIMOUSLY

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The Council recessed at approximately 6:00 p.m. to reconvene at 7:30 p.m.

The Council reconvened at 7:30 p.m., with Deputy Mayor Ford in the Chair and the following members present:

PRESENT: Deputy Mayor Ford
Aldermen Bellamy, Brown, Gerard,
Gibson, Marzari, Puil and
Rankin

ABSENT: Mayor Volrich (Civic Business)
Alderman Harcourt
Alderman Kennedy (Leave of Absence)

CLERK TO THE COUNCIL: D.H. Little

DELEGATIONS

D.P.A. - 633 Hornby Street
(E.B. Misty's Cabaret)

Council on April 18, 1978, deferred consideration of a Manager's report dated April 14, 1978, on this matter and requested the applicant and the Fire Marshal to appear at this meeting.

Chief Fire Warden Birnie made reference to a number of charges which had been laid against this Cabaret, however, he pointed out that for a variety of reasons, only one conviction has resulted from these charges. He also referred to a more recent charge which will be before the Courts on May 11, 1978. This charge relates to overcrowding of the premises.

cont'd....

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DELEGATIONS (cont'd)

D.P.A. - 633 Hornby Street
(E.B. Misty's Cabaret) (cont'd)

Mr. Williams, on behalf of Grander Developments, addressed Council and replied to a number of the matters raised by Chief Fire Warden Birnie. He also queried the figures shown in the Manager's report with respect to the size of the rooms in the Cabaret and the number of persons permitted in each room. A brief from Mr. Williams had previously been circulated to Council.

MOVED by Ald. Rankin,

MOVED by Mr. HANNIN,
THAT this matter be deferred to the next meeting of Council
and, in the meantime, the City Manager report on the size of the
Cabaret and the permitted occupancy, as well as on whether this
Cabaret has met all requirements of the Provincial Fire Regulations
and the City Fire By-laws;

FURTHER THAT the report include a review of the other cabarets in the vicinity of Misty's, with particular reference to compliance with fire safety regulations.

- CARRIED

(Aldermen Bellamy, Brown and Puil opposed)

Special Relief - Local Improvements (1995 Comox Street)

The Deputy Mayor advised that this delegation had requested a deferment to the next meeting of Council.

MOVED by Ald. Gibson,

THAT this delegation be deferred to the next meeting of Council.

- CARRIED UNANIMOUSLY

Food Preparation Vehicle

Council on Tuesday, April 11, 1978, agreed to hear the appeal of Mr. R. Weiser and Mr. M. Donner against Council's decision to not approve the recommendation of the Standing Committee on Community Services that Messrs. Weiser and Donner be exempt from Section 62(2) of the City Health By-law #4387, to permit them to operate two food preparation vehicles on City streets.

Mr. M. Donner addressed Council and read from a brief which had been previously circulated. In the brief, the appellants stated that they are able to comply with all regulations set out by Provincial and Municipal health agencies with respect to food preparation vehicles with the exception of the requirement that this vehicle be a minimum of 100 square feet. Mr. Donner contended that because it is intended to only sell hot dogs, it would be possible to prepare and distribute this product from the City's prototype kiosk of 20 square feet. He therefore requested approval for a six month trial period.

MOVED by Ald. Rankin,

MOVED by MR. KAMINER,
THAT the following recommendation of the Standing Committee
on Community Services dated March 23, 1978, be approved:

"THAT City Council exempt Messrs. R. Weiser and M. Donner from Section 62(2) of City Health By-law No. 4387 for two food preparation vehicles only, to be located at Georgia and Howe Streets and on Beach Avenue on a six-month trial basis, and the Medical Health Officer be requested to report to the Community Services Committee on their operation upon the expiry of the six month period."

- LOST (tie vote)

(Aldermen Bellamy, Gibson, Puil and Deputy Mayor Ford opposed)

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COMMITTEE OF THE WHOLE

MOVED by Ald. Gibson,
THAT the Committee of the Whole rise and report.

- CARRIED UNANIMOUSLY

MOVED by Ald. Bellamy,
SECONDED by Ald. Gibson,
THAT the report of the Committee of the Whole be adopted.

- CARRIED UNANIMOUSLY

BY-LAWS

1. BY-LAW TO AMEND BY-LAW NO. 4805,
BEING THE ADVANCE TAX BILLING BY-LAW

MOVED by Ald. Puil,
SECONDED by Ald. Gibson,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Puil,
SECONDED by Ald. Gibson,
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

2. BY-LAW TO ASSESS CERTAIN REAL PROPERTY IN
THE YEAR 1978 FOR THE PURPOSE OF DEFRAYING
THE COSTS AND CHARGES WITH RESPECT TO THE
MAINTENANCE OF THE TROUNCE ALLEY AND BLOOD
ALLEY SQUARE LOCAL IMPROVEMENT PROJECT

MOVED by Ald. Brown,
SECONDED by Ald. Puil,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Brown,
SECONDED by Ald. Puil,
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

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BY-LAWS (cont'd)

3. BY-LAW TO ASSESS CERTAIN REAL PROPERTY IN THE YEAR 1978 FOR THE PURPOSE OF DEFRAYING THE COST OF DECORATIVE LIGHTING PERTAINING TO THE GRANVILLE STREET MALL PHASE II LOCAL IMPROVEMENT PROJECT

MOVED by Ald. Gerard,
SECONDED by Ald. Brown,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Gerard,
SECONDED by Ald. Brown,
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

4. BY-LAW TO ASSESS CERTAIN REAL PROPERTY IN THE YEAR 1978 FOR THE PURPOSE OF DEFRAYING THE COSTS AND CHARGES WITH RESPECT TO CERTAIN COLLECTIVE PARKING PROJECTS (Fraser Street, Hastings Street and Kerrisdale)

MOVED by Ald. Gibson,
SECONDED by Ald. Gerard,
THAT the By-law be introduced and read a first time.

- CARRIED UNANIMOUSLY

The By-law was read a first time and the Presiding Officer declared the By-law open for discussion and amendments.

There being no amendments, it was

MOVED by Ald. Gibson,
SECONDED by Ald. Gerard,
THAT the By-law be given second and third readings and the Mayor and City Clerk be authorized to sign and seal the By-law.

- CARRIED UNANIMOUSLY

MOTIONS

- A. Establishment of Land for Lane Purposes
(North of Broadway & West of Bayswater)

MOVED by Ald. Rankin,
SECONDED by Ald. Bellamy,
THAT WHEREAS the City of Vancouver is the registered owner of the South 10 feet of Subdivisions 9 and 10, Lot 4, Block 31, District Lot 192, Plan 1461;

AND WHEREAS it is deemed expedient and in the public interest to establish the above described land as lane;

THEREFORE BE IT RESOLVED THAT the South 10 feet of Subdivisions 9 and 10, Lot 4, Block 31, District Lot 192, Plan 1461 be, and the same is, hereby established for lane purposes and declared to form and constitute portion of lane.

- CARRIED UNANIMOUSLY

MOTIONS (cont'd)

B. Closing, Stopping Up & Consolidation
(John Hendry Park Site)

MOVED by Ald. Rankin,
SECONDED by Ald. Bellamy,
THAT WHEREAS

- (1) The City of Vancouver is the owner of all the streets and lanes lying within the limits of the City of Vancouver;
 - (2) The City of Vancouver wishes to consolidate all of the properties lying within the limits of John Hendry Park;

THEREFORE BE IT RESOLVED THAT all the streets and lanes outlined blue, brown, red, yellow, purple, orange and green included in plan affirmed by Irvine Jones, B.C.L.S., on December 15th, 1977, a print of which is hereunto annexed, be closed, stopped up, title taken thereto and be consolidated with the adjacent City-owned lands.

- CARRIED UNANIMOUSLY

C. Allocation of Land for Lane Purposes
(S10' of West 33' of Lot 4, Block 313,
D.L. 526, Plan 590)

MOVED by Ald. Rankin,
SECONDED by Ald. Bellamy,

THAT WHEREAS the registered owner has conveyed to the City of Vancouver, for lane purposes, the following described lands:

South 10 feet of the West 33 feet of Lot 4, Block 313,
District Lot 526, Plan 590;

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for lane purposes;

THEREFORE BE IT RESOLVED THAT the above described lands so conveyed be, and the same are hereby accepted and allocated for lane purposes, and declared to form and constitute portions of lane.

- CARRIED UNANIMOUSLY

D. Allocation of Land for Lane Purposes
(N10' of W $\frac{1}{2}$ of Lot 13, Block 295,
D.L. 526, Plan 590)

MOVED by Ald. Rankin,
SECONDED by Ald. Bellamy,

THAT WHEREAS the registered owner has conveyed to the City of Vancouver, for lane purposes, the following described lands:

North 10 feet of the West 1/2 of Lot 13, Block 295,
District Lot 526, Plan 590;

AND WHEREAS it is deemed expedient and in the public interest to accept and allocate the said lands for lane purposes;

THEREFORE BE IT RESOLVED THAT the above described lands so conveyed be, and the same are hereby accepted and allocated for lane purposes, and declared to form and constitute portions of lane.

- CARRIED UNANIMOUSLY

Regular Council, May 2, 1978 18

MOTIONS (cont'd)

1. Leave of Absence -
Alderman Gerard

MOVED by Ald. Rankin,
SECONDED by Ald. Bellamy,
THAT Alderman Gerard be granted leave of absence from
May 16th to June 4th, 1978, inclusive.

- CARRIED UNANIMOUSLY

2. 1186 Davie Street

MOVED by Ald. Rankin,
SECONDED by Ald. Gibson,

RESOLVED and the Council of the City of Vancouver hereby
declares that the building situate on the property legally
described as the North West 1/4 of Lot 9, Block 25, District
Lot 185, Group 1, New Westminster District, Plan 92, in the
City of Vancouver and known as 1186 Davie Street, is a nuisance;

BY THIS RESOLUTION the Council of the City of Vancouver
does hereby order that the said building be pulled down and the
material removed from the said lands and all excavations be
filled up by the owner within sixty (60) days after the date
of service of this order, pursuant to the provisions of the
Vancouver Charter, S.B.C. 1953, c.55 and amendments thereto;

BY THIS RESOLUTION the Council of the City of Vancouver
does further order that in case of default by the owner to
comply with this order within the time limit such pulling down,
removal and filling up shall be done by George H. Jordan,
Supervisor of Properties of the City of Vancouver, at the cost
of the owner.

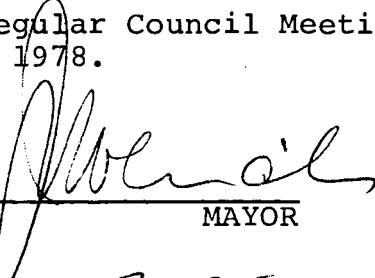
- CARRIED UNANIMOUSLY

- - - - -

The Council recessed at approximately 9:00 p.m. to
reconvene 'In Camera'.

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The foregoing are Minutes of the Regular Council Meeting
of May 2, 1978, adopted on May 16, 1978.


MAYOR


CITY CLERK

MANAGER'S REPORTDATE April 25, 1978

TO: VANCOUVER CITY COUNCIL

SUBJECT: CITY OF VANCOUVER BRIEF TO PROVINCIAL REGIONAL
DISTRICT REVIEW COMMITTEE

CLASSIFICATION: RECOMMENDATION

The Director of Planning reports as follows:

"Introduction"

The City Manager has requested that the Planning Department prepare a draft brief for submission to the Regional District Review Committee established by the British Columbia Minister of Municipal Affairs. That draft is attached to this report as Appendix A. Also attached for Council's information and use in reviewing the brief is a short history of regional organization in Greater Vancouver (Appendix B) and a summary of the major features of the Regional District Legislation and of the current operation of the GVRD (Appendix C).

Background

The Regional District Review Committee was appointed by the Minister of Municipal Affairs in late 1977 to review the regional district concept and report back in 1978. The members of the Committee are:

Mr. Philip Farmer, Kaledan, Chairman
 Mrs. Rendina Hamilton, Penticton
 Mr. Alfred O. Hood, Victoria
 Miss Daphne Phillips, Dawson Creek
 Mr. Ronald Thompson, Galiano

The Committee's terms of reference are to examine:

1. The jurisdictional role of regional districts, including an examination of present and future functions and responsibilities.
2. The structural and administrative organization of regional districts including internal and external boundaries, the relationships between regional districts and Provincial, municipal and the citizens (Sic); and Provincial financial support policy for the regional districts.
3. Such other issues germane to the review of the regional district concept as may be appropriate.

The Committee will be holding public hearings in Vancouver on May 11th, 12th, 24th, 25th, and 26th. Briefs should be submitted two weeks prior to the hearing.

The City's Brief

The Planning Department has prepared a draft brief after consultation with a number of other City departments. While the brief reflects many issues as identified by these departments, it has not been possible to incorporate all the varying perceptions and concerns into a single coherent and consistent brief.

The major thrusts of the brief are as follows:

1. A basic satisfaction with the long history of regional cooperation in Greater Vancouver and with the essential operations of the Greater Vancouver Regional District, but tempered with a number of emerging concerns.
2. A need to look with some detail at the special nature and problems of Greater Vancouver. This detailed look would ideally be conducted in addition to and independent of the present general review of Regional Districts across the whole of British Columbia.
3. A desire to re-examine the boundaries of the GVRD, particularly as they relate to our neighbouring Regional Districts to the east.

Continued . . .

4. A need for a more clearly defined and consistent Provincial role in regional affairs.
5. A desire to study and resolve some existing anomalies and inequities within the region, consistent with some important principles of good government.
6. A need for a more concise and commonly understood perception of the regional purpose in order to guide regional planning and reduce inter-municipal conflict.
7. A perceived discomfort with the present level of public accountability for the Regional District.

Comments on the Draft Brief

The Manager's Advisory Committee (MAC) considered the Planning Department brief at its meeting of April 19th, 1978. During that meeting, the following points were raised for possible inclusion in the final brief:

1. Alternative boundaries for the GVRD, incorporating only the inner municipalities (Vancouver, Burnaby, New Westminster, and Richmond, or above plus the North Shore);
2. Radically alternative forms of regional government (municipal amalgamation, metropolitan government, or no regional organization);
3. Undesirability of fire-fighting as a regional function;
4. Pros and cons of regional labour relations function.

Suggested positions on points 1 and 2 have been incorporated into the draft brief presented to Council (pages 4 and 7). However, the Planning Department believes points 3 and 4 could be worked out within the region and need not be brought to the attention of the Provincial Review Committee. For Council's information, a memorandum from the Director of Personnel Services on the regional labour relations function is attached as Appendix E.

A report including the draft brief was submitted to Council's Standing Committee on Planning and Development for consideration during its meeting of April 20th, 1978. That Committee did not deal with the report, but members were requested to forward comments directly to the Planning Department. The comments which have been received are attached as Appendix F.

Request from the Union of British Columbia Municipalities

The City of Vancouver has received a communication from the Union of British Columbia Municipalities requesting information and opinion to be used in the preparation of a UBCM brief to the Regional District Review Committee (Appendix D). Since many of the issues identified in the UBCM request are covered in the City's draft brief and since many of the other questions are really not applicable to Vancouver, the Planning Department suggests it would be appropriate to respond to UBCM by forwarding a copy of the City's brief.

Recommendation

- A. THAT the brief attached as Appendix A be forwarded to the Regional District Review Committee for consideration during its May public hearings. (The City Clerk should be instructed to do this as soon as possible, as convenient hearing times are rapidly disappearing.)
- B. THAT Council appoint from among its members representatives to present the brief before the Review Committee.
- C. THAT a copy of the brief be forwarded to the Union of British Columbia Municipalities for use in preparation of its own brief. "

The City Manager RECOMMENDS that the recommendations of the Director of Planning be approved.

Manager's Report, April 28, 1978 (BUILDING: A-4 - 1)

BUILDING AND PLANNING MATTERS

RECOMMENDATION:

1. Conversion to Self-Serve Gasoline Station
7006 Victoria Drive - Cardinal Management Ltd.

The Director of Planning reports as follows:

"The City Clerk has received a letter from Mr. David J. Brant, President of Cardinal Management Ltd. (see Appendix I), requesting the gasoline service station at 7006 Victoria Drive and 54th Avenue) be permitted to convert to a self-serve gasoline station.

The Development Permits approving the construction and/or alterations to the above noted development were processed as follows:

1. Development Permit No. 36898

Issued February 9, 1966 to Cardinal Car Wash Ltd., permitting a four-bay coin operated car wash. The approved drawings indicated the provision of four car wash bays, with a small accessory office and one pump island, with access from Victoria Drive and 54th Avenue.

2. Development Permit No. 79806

Approved by the Director of Planning February 6, 1978, thereby permitting 'the construction of a one-storey gasoline service station (2,487 sq. ft.), and six service bays (for tune-up shop and lubes) and the provision of two pump islands with canopies over', subject to conditions. Development Permit No. 79806 will be issued when the conditions are fully complied with.

This gasoline service station is an independent operation and Cardinal Management advise that they have no other gasoline service station facilities.

Three of the major points raised during previous City Council discussions on the control of self-serve stations were: displacement of operations, the reduction in employment and loss of service facilities for normal car maintenance.

However, Mr. Brant in his letter dated January 30, 1978, notes:

1. Cardinal Management does not own any other gasoline service station nor does it have any interest in any way with any other gasoline retailing;
2. whereas the existing car wash employs one manager and two full-time subsidiary employees, the proposed development will eventually employ seven full-time employees; and
3. the proposed development will provide six service bays to provide premises for a tune-up and lubrication service for the operation of a minit-tune and minit-lube franchise which is designed for convenience and fast service.

If this conversion is allowed, 7006 Victoria Drive should be added to the list of permitted self-serve gasoline station locations in Schedule B of the License By-law controlling self-serve gasoline stations."

Since the proposed conversion meets Council's policies in that it does not reduce service facilities, and since it is an independent operation, the City Manager RECOMMENDS approval.

If Council is not prepared to approve the request, the applicant asks permission to appear as a delegation this day.

Manager's Report, April 28, 1978 (BUILDING: A-4 - 2)

INFORMATION:

2. Thunderbird Activity Centre, 496 West King Edward Avenue
DPA #80349

The Directors of Social Planning and Planning report as follows:

The Thunderbird Activity Centre for Native women and children is located at 496 West King Edward Avenue (RS-1). The centre has been operating at this location since last fall and is funded by the Ministry of Human Resources. Last summer the group applied for a Development Permit as an "institution of a religious, philanthropic or charitable character".

Because of opposition from neighbours the application was submitted to Council for consideration. On September 13th, Council recommended that the Director of Planning approve the Development Permit for a 6 month trial period ending March 31st, 1978 and that the Director of Social Planning report back prior to the expiration of the permit.

On March 8th the Thunderbird Activity Centre applied for renewal of their Development Permit. For the original Development Permit application 26 property owners were notified by Zoning and 32 objections were received in reply. Because this application was of interest to more than just immediate neighbours, this time a larger area was included in the notification. Fifty neighbouring property owners were notified of the re-application and no objections have been received. The Police Department reports that there is no record of any complaints concerning the property. Ministry of Human Resources staff advise that funding will be extended until March 31, 1979.

The Director of Planning is prepared to approve this Development Permit Application, in accordance with the submitted application, such plans and information forming a part thereof, thereby permitting the retention and use of the existing dwelling on this site as an institution of a philanthropic and charitable character in conjunction with the Thunderbird Native Women's organization, for a limited period of time expiring March 31, 1979.

As requested by Council the Directors of Social Planning and Planning submit the foregoing report for the information of Council."

The City Manager submits the foregoing report of the Directors of Social Planning and Planning for the INFORMATION of Council.

RECOMMENDATION:

3. Sign Application -
Great Shanghai Restaurant, 648 Main Street

The Director of Planning and the Director of Permits and Licenses report as follows:

"BACKGROUND

The above sign application is within the HA-1 Zone (Chinatown Historic Area) or Schedule 'F' under the Sign By-Law. The proposed canopy sign does not presently meet the size requirements of the Sign By-Law as follows:

<u>Sign Type</u>	<u>Size</u>	<u>Proposed Area</u>	<u>Maximum Height & Area Permitted By By-Law</u>
Canopy	2' x 53'8"	107 SF	1 Foot, 54 SF (1 sf/ft. of frontage)

Therefore, the Sign Administrator (Director of Permits and Licenses) cannot issue the sign permit.

However, the above application was referred to and considered by the Chinatown Historic Area Planning Committee (CHAPC) on January 11, 1978. The CHAPC recommended approval of the application subject to some minor conditions, for the following reasons:

Cont'd : . .

Manager's Report, April 28, 1978 (BUILDING: A-4 - 3)

Clause 3 Cont'd

1. For its location on Main Street, the general size and design of the proposed sign are considered acceptable.
2. The proposal, subject to the minor revisions recommended, meets the proposed revisions to the Chinatown Schedule of the Sign By-Law, in that these would have the same requirements for canopy signs as presently permitted in other areas of the City under Section F of the Sign By-Law.

SUMMARY

The CHAPC is in favour of this sign application being approved, subject to the following conditions:

1. The inclusion of some neon illumination, satisfactory to the Director of Planning
2. Compliance with the requirements for canopy signs listed under Section 6 of the Sign By-law.

Although the sign application will be refused, City Council however, may approve this sign application under Section 7(3) of the Sign By-law which states:

'Special approval may be given by Council for a sign in a Special Area established by Council (i.e. Gastown, Chinatown, and Granville Mall) which would exceed the limitations specified for that Special Area but which would contribute significantly to the character of the area, after consultation with the relevant Special Committee and/or Board for the particular area established by Council.'

Recommendation: The Director of Planning and the Director of Permits and Licenses recommend:

That City Council approve this sign application subject to the conditions outlined above."

The City Manager RECOMMENDS that the foregoing recommendation of the Director of Planning and the Director of Permits and Licenses be approved.

FOR COUNCIL ACTION SEE PAGE(S) 8

A-6

MANAGER'S REPORT, April 28, 1978 (FIRE: A-6 - 1)

FIRE AND TRAFFIC MATTERSRECOMMENDATION1. Pacific Centre Garage - Financial Status

The City Engineer reports as follows:

"In the past, the City Engineer has submitted reports annually to Council outlining the financial status of the Pacific Centre parking garage. This report will inform Council of the 1977 financial performance. In addition, the establishment of a fund to replace equipment which is no longer economical to repair will be recommended.

The Pacific Centre parking garage was completed in August, 1975 with the opening of the Block 42 portion of the garage. This increased the garage capacity from 840 spaces to 1556 spaces, making it the largest parking facility in Vancouver.

The following is the 1977 cost-revenue summary:

<u>Total Revenues</u>	\$1 800 502 91
<u>Expenditures</u>	
1. Rental (Paid to Pacific Centre by Agreement)	\$ 808 532 04
2. Proportion of Taxes	\$ 349 056 14
3. Operating Expenses	\$ 512 292 85
4. Repairs and Maintenance	\$ 43 519 27
<u>Total Expenditures</u>	<u>\$1 713 400 30</u>
<u>Net Surplus</u>	\$ 87 102 61

In our 1976 review, a modest surplus in the garage operation was projected. This occurred because usage increased and the October, 1976 rate increase was in effect for the full twelve months of 1977. The entire Pacific Centre complex is now complete, so future increases in garage usage will be small. In order to maintain a surplus, the parking rates will require adjustments to keep pace with operating cost increases. The 1977 operating cost increase was held to 3.5% over 1976.

The first phase of the garage was opened in October, 1971 and some parts of the parking control equipment now require replacement. In 1978, it will be necessary to replace six control gates, twelve vehicle detectors and other small miscellaneous items. The estimated cost of this equipment is \$20 000.

Since there was a revenue surplus in 1977 of \$87 102 61, it is recommended that \$20 000 of this amount be reserved for equipment replacement in 1978.

The Director of Finance has reviewed and concurs with this report."

The City Manager RECOMMENDS that the above recommendation of the City Engineer be approved.

Continued

MANAGER'S REPORT, April 28, 1978 (FIRE: A-6 - 2)

2. Request for Added Bus Stop
on Pender Street at Howe Street

The City Engineer reports as follows:

"As a result of the opening of Robson Street between Howe and Hornby Streets to transit vehicles only on October 30, 1977, the #15 Cambie bus service was rerouted from a routing via Pender-Granville-Robson to a route via Pender-Burrard-Robson.

In this vicinity, there is a bus stop for this service on Pender Street at Granville Street, with the next one at Burrard south of Pender Street. This is about 400m (1300 feet) between stops and is considered excessive for the downtown area where the desirable spacing is about 180m (600 feet).

There is an existing bus stop between the two above mentioned locations (at Hornby Street), but it cannot be used because the Cambie bus has to position itself in the centre lane for executing a left turn at Burrard Street.

In view of the above, it is recommended that a bus stop be established on the north side of Pender Street at Howe Street."

The City Manager RECOMMENDS that the above recommendation of the City Engineer be approved.

RECOMMENDATION AND CONSIDERATION

3. Display of Red Cross Flags and Grant Request -
Canadian Red Cross Society

The City Engineer reports as follows:

"A letter has been received from the Canadian Red Cross Society pointing out that May 8th is the designated World Red Cross Day. The Red Cross Society requests permission to fly Red Cross flags on two of the City's flag islands -

1. Cambie Street and 12th Avenue
2. South end of Burrard Bridge

from May 5 to May 12, 1978. It is requested also that the cost to install and remove the flags be borne by the City. City staff could perform the work, and the estimated cost is \$150.00.

I recommend that permission be given to install flags on two flag islands May 5th to May 12th, 1978 and

I submit for consideration the request from the Canadian Red Cross Society for a grant from the City to cover the costs of installing and removing flags (estimate \$150.00)."

The Comptroller of Budgets and Research advises that this request falls within the "Other" Grant Category in which there is a current unallocated balance of \$331,698.00, \$324,500 of which is the annual grant request of the Arts Gallery pending resolution by the Finance and Administration Committee; leaving an uncommitted balance of \$7,198.00. This report is submitted direct to Council because of the urgency of the request.

The City Manager RECOMMENDS approval of the recommendation and submits the request for a grant for Council's CONSIDERATION.

FOR COUNCIL ACTION SEE PAGE(S) 9

MANAGER'S REPORT, APRIL 28, 1978 (FINANCE: A7-1)

FINANCE MATTERS

RECOMMENDATION:

1. Redesign of the City's Real Property Tax Bill

The following report has been received from the Director of Finance.

"On March 29, 1977, City Council approved a recommendation of the Finance Committee as follows:

"That the City authorize funds up to a maximum of \$3,000 for the redesign of the City's Real Property Tax Bill and that Mr. R. Derreth be engaged to carry out the redesign as discussed with the Finance Committee."

Mr. Derreth worked with us over the balance of 1977 and into 1978 on the redesign of the tax bill. The work was considerably more time consuming than anticipated as the tax bill is an extraordinarily complex form and the requirements regarding the information that must go in it are complex and subject to change. There was also a misunderstanding between Mr. Derreth and the City staff regarding what was properly included in the \$3,000, as Mr. Derreth has not dealt with the City previously. He was under the impression that the Federal and Provincial taxes applicable would be over and above the \$3,000 whereas City staff assumed that they would be included.

No formal agreement was written for this job, as is often the case.

Mr. Derreth has agreed to absorb hundreds of dollars of extra type-setting costs involved in the redesign and it is my recommendation that Council approve an additional \$595.20 of Federal and Provincial Sales Tax, to be added to the \$3,000 previously approved. I feel this is reasonable under the circumstances.

I therefore recommend that an additional \$595.20 be provided from 1978 Contingency Reserve to pay the Federal and Provincial Sales Taxes applicable on the redesign of the tax bill."

The City Manager RECOMMENDS approval of the above recommendation of the Director of Finance, noting that normal practice in Mr. Derreth's field is to consider taxes as additional to prices quoted.

2. Supplementary Heating - Provincial Coroner

The Director of Permits and Licenses reports as follows:

"A new lease agreement has recently been signed between the Provincial Government and the City. It is for the premises occupied by the Provincial Coroner at 240 East Cordova Street.

Part of this new agreement calls for the installation by the City of supplementary electric heating. The cost of installation is to be borne by the City but was reflected in an increase in the monthly rental to be amortized over a ten year period.

In order to carry out the City's commitment, electrical work must be carried out costing an estimated \$15,000.

The Director of Finance advises that if Council approves the recommendation of this report the necessary funds would be provided from Contingency Reserve.

It is therefore recommended that Council approve the expenditure of \$15,000 for supplementary heating to be installed in the premises occupied by the Provincial Coroner at 240 East Cordova Street. The necessary funds to be provided from Contingency Reserve."

The City Manager RECOMMENDS the foregoing recommendation of the Director of Permits and Licenses be approved.

MANAGER'S REPORT, APRIL 28, 1978 (FINANCE: A7-2)

3. Staffing - Civic Theatres Department

The Manager of the Civic Theatres Department reports as follows:

"The addition of the Orpheum Theatre and the reorganization of the building maintenance and janitorial functions, together with the increased workload in these functions, has necessitated the employing of some casual building service workers on a continuing full time basis. A review of the on-going workload and the feasibility of having more permanent staff around with whom to plan the workload, indicates that the existing permanent staff should be augmented by the conversion of the equivalent of three full time building service workers from casual help to permanent staff. There would be no change in salary costs, as the salary for a permanent position is the same as that paid to a casual worker, and funding for the three proposed permanent positions, totalling \$34,380 at the mid-step (1977 rates) would be transferred from the Casual Help account. There will, however, be an increase in the City's cost of fringe benefits equal to \$82 per month for each position, for those additional fringe benefits allowed for permanent employees. This, for the three positions, amounts to \$2,952 annually at 1977 rates. I feel that the additional expenditure of \$2,952 annually is well justified considering the improved planning and service that the permanent positions will provide. I therefore strongly recommend that these permanent positions be approved."

This recommendation is concurred with by the Administrative Analyst.

The Comptroller of Budgets and Research advises that, if this report is approved, the source of funding for the additional cost of \$2,952 will be Contingency Reserve.

The City Manager RECOMMENDS that the three permanent positions be established as requested by the Manager of the Civic Theatres Department.

FOR COUNCIL ACTION SEE PAGE(S) 9

MANAGER'S REPORT, APRIL 28, 1978 (PROPERTIES: A9 - 1)

PROPERTY MATTERS

RECOMMENDATION

1. Rental Review, Block 42, Undersurface Lease
(Dunsmuir Street Exit), Pacific Centre Limited

The Supervisor of Properties reports as follows:

"Under the terms of the undersurface lease, dated October 31, 1973, between the City and Pacific Centre Limited pertaining to the Dunsmuir Street exit, the payment of rental is to be reviewed at five year intervals. The present rental of \$1,225. per annum expires on October 30, 1978 and pursuant to the lease terms agreement as to rental for the subsequent five year period commencing October 31, 1978 must be reached by both parties not later than April 30, 1978.

Pacific Centre Limited and the Supervisor of Properties by an exchange of letters, dated April 18th and 19th, respectively have agreed on a rental of \$2,700. per annum for the next five year period of the lease. All other lease terms and conditions remain unchanged.

It is therefore recommended that effective October 31, 1978, the annual rental be increased to \$2,700."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Properties be approved.

2. Consent of Assignment of Lease
Ground Floor Premises
603 Smithe Street

The Supervisor of Properties reports as follows:

"The ground floor of 603 Smithe Street, Lot 20, Block 63, D.L. 541 is currently leased to William Kelly Ng as an art studio for a period of two years from November 1, 1976 to October 31, 1978.

Application by letter has been received from the solicitors for William Kelly Ng for consent to assign the subject lease for the same use to Michael Margolus.

It is recommended that the City consent to an assignment of the lease of the ground floor of 603 Smithe Street dated November 1, 1976 in the name of Mr. William Ng to Michael Margolus, subject to the documents of assignment being to the satisfaction of the Director of Legal Services."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Properties be approved.

3. Sterling Shipyards Ltd.
- Assignment of Lease - Portion of
Stewart Street East of Victoria Drive

The Supervisor of Properties reports as follows:

"A portion of Stewart Street East of Victoria Drive is presently leased, on a monthly holdover of a former term lease, to Sterling Shipyards which is now a subsidiary of the Canadian Fishing Co.

cont'd.....

MANAGER'S REPORT, APRIL 28, 1978 (PROPERTIES: A9 - 2)

Clause No. 3 continued:

Davis and Company, solicitors for the "Canadian Fishing Co." now request that City Council approve the assignment of lease from "Sterling Shipyards Ltd." to the "Canadian Fishing Co." effective May 1, 1978 with the term to run to May 24, 1980.

It is therefore Recommended that the City grant a lease to the Canadian Fishing Company on a portion of Stewart Street, commencing May 1, 1978 and terminating May 24, 1980. The rental to be \$973.00 per annum plus taxes as if levied with the lease to be drawn to the satisfaction of the Director of Legal Services and the Supervisor of Properties."

The City Manager RECOMMENDS that the foregoing Recommendation of the Supervisor of Properties be approved.

4. Establishing a portion of City-owned land for lane purposes, north of Broadway and west of Bayswater

The Supervisor of Properties reports as follows:

"The City of Vancouver previously owned all of Subdivision 9 and 10, Lot 4, Block 31, D.L. 192, Plan 1461; however in 1938 these lots were sold except for the south 10 feet of each lot which was retained for lane purposes. Since that time this portion of these lots has been in use as lane but has never been formally established for that purpose.

This lane is scheduled for paving in the near future and the City Engineer has requested that the portions of Subdivision 9 and 10 be formally established for lane purposes at this time.

It is therefore Recommended that the south 10 feet of subdivision 9 and 10 Lot 4, Block 31, D.L. 192, Plan 1461 be formally established for lane purposes and that the Formal Resolution establishing the same and submitted concurrently with this report be passed by Council."

The City Manager RECOMMENDS that the foregoing recommendation of the Supervisor of Properties be approved.

5. Property Acquisition
1959 Pandora Street

The Supervisor of Properties reports as follows:

"The above property, legally described as Lot 12, Block 28, D.L. 184, Plan 178, has been offered for sale to the City.

This property is 49.5 feet X 122 feet in size, zoned M-2, and is improved with an old wood-frame building that was occupied by a sheet metal and roofing company. The building adds no value to the property and should be demolished.

The City owns the property on either side of the subject and across the lane, namely Lot 5 to 8, 9 to 11, and 13. The City lots are all zoned M-2 except for Lots 8 and 9 which are zoned M-1. All lots are 49.5 feet X 122 feet. Lot 5 is held in the Land Purchase Fund and the balance are in the Property Endowment Fund. It is proposed to transfer said Lot 5 into the Property Endowment Fund as part of the assembly. The purchase of this lot will create an industrial land assembly of 54,350 square feet.

cont'd.....

MANAGER'S REPORT, APRIL 28, 1978 (PROPERTIES: A9 - 3)

Clause No. 5 continued:

Following negotiations, the owner has agreed to sell for the sum of \$65,000.00 which is considered a fair and equitable value for this property. The sale date is to be May 1, 1978, and the owner is to provide vacant possession to the City as of May 31, 1978.

The Property Endowment Fund Board, on April 17, 1978, endorsed the acquisition of this property for land assembly subject to Council approval, and it is, therefore, recommended that:

- A. The Supervisor of Properties be authorized to acquire Lot 12, Block 28, D.L. 184, Plan 178 on the foregoing basis, and demolish the building located thereon; with costs to be charged to Code No. 5927/9820, Property Endowment Fund.
- B. Lot 5, Block 28, D.L. 184, be transferred from the Land Purchase Fund to the Property Endowment Fund at a cost of \$8,314.24, charged to Code No. 5927/9820."

The City Manager RECOMMENDS that the foregoing recommendations of the Supervisor of Properties be approved.

6. False Creek Ground Leases

The Director of Finance reports as follows:

"On July 29, 1975 and June 22, 1976, Council approved the terms for ground leases for residential and commercial developments in False Creek - Area 6 to be developed by Frank Stanzl Construction. These leases were subsequently prepared and executed by the City and the lessee.

The lessee, Frank Stanzl Construction Ltd., has subsequently requested certain amendments to the lease which have the impact of increasing the ground rents payable to the City on certain leases and reducing the ground rents on other leases, but causing no net change in the City's financial position. The Director of Finance considers these changes to be reasonable and supports the lessee's request.

In addition, there are certain option dates in the lease whereby the lessee can switch between alternative rental schedules. The lessee has requested an extension to those option dates due to delays in construction and marketing. The delays in the option date will have little or no financial impact on the City's position.

As these leases have already been executed, it is normal practice to obtain Council approval for any changes to the leases. However, in the interests of relieving Council of the task of approving numerous detailed changes to leases which have no policy implications or financial impact on the City, it is a recommendation of this report that the authority to approve these changes be vested with the Director of Finance.

It is therefore recommended that the Director of Finance be authorized to approve changes to the ground leases in False Creek, Area 6, Phase I where the changes deal with the rent terms, and where in the opinion of the Director of Finance, the changes have little or no impact on the City's financial position in the development.

Any modifications to the ground leases which arise out of changes approved by the Director of Finance shall be prepared by and to the satisfaction of the Director of Legal Services or, in his absence, an Assistant Director on behalf of the City and the seal of the City affixed to such modifications."

The City Manager RECOMMENDS approval of the recommendation of the Director of Finance.

B

MANAGER'S REPORT

DATE: April 18, 1978

TO: VANCOUVER CITY COUNCIL

SUBJECT: ROYAL VANCOUVER YACHT CLUB: proposed sublease of Stanley Park foreshore and parking lot license

CLASSIFICATION: RECOMMENDATION

The Director of Legal Services and Superintendent of Board of Parks and Recreation report as follows:

"The Board of Parks and Recreation at their meetings held on December 19, 1977 and April 3, 1978 approved a draft of a foreshore sublease and a license agreement for a parking lot between the City of Vancouver and the Royal Vancouver Yacht Club. The sublease and license now require approval by Council.

The R.V.Y.C. has for many years occupied a water lot which it leases from the National Harbours Board for the purpose of operating the Coal Harbour station of its Yacht Club. They have recently renewed their N.H.B. lease to September 14, 1994. In order to gain access to the water lot, the R.V.Y.C. have used a ramp and driveway from Park Drive to the present facilities which are located on pilings within the area leased from the N.H.B. The ramp to the existing facilities is over City property without any lease, as until recently it was believed the N.H.B. leased area extended to the high-water mark instead of the low-water mark.

The present facilities are no longer satisfactory, and the cost of renovations and maintenance of the building, dock and pilings is excessive. The Club has submitted plans to construct an island in the approximate position presently occupied by the present facilities and surrounding and supporting structures. The island would be about 20,000 square feet, of which about one-half would be between high- and low-water mark, which forms part of the foreshore which is leased to the City under the Stanley Park lease of 1908.

In order to comply with the City of Vancouver Zoning and Development By-law, it is necessary that a marina provide one parking place for each two boats to be moored at the facility. It is therefore necessary that satisfactory arrangements be made with the R.V.Y.C. to provide suitable parking spaces to comply with the Zoning and Development By-law and to forestall use of public parking areas on Park Drive for Club purposes.

The rent reflects the fact that the lease area is inter-tidal and requires substantial fill to prepare for construction. The term is relatively short, having regard for the fact that the portion of the \$600,000.00 facility on the lease area will revert to the City on termination of the lease. The Club has agreed to make concessions with respect to use of the property leased from the N.H.B. which are advantageous to the City. In anticipation of this lease, they have re-aligned the floats to provide better visibility from the shore and painted the boat shelters. The public will be allowed access to the island facilities for the purpose of observing water and boating activities.

The Club has used the former buffalo paddock as a parking lot for many years. They have agreed to upgrade the parking lot to provide more suitable access and egress for parking 153 automobiles, as well as lighting, paving and landscaping. The anticipated cost of \$65,000.00 will be paid by the Royal Vancouver Yacht Club in addition to the increased annual rental from \$1,000.00 to an annual license fee of \$2,000.00. The Club will not have exclusive use of the parking lot, but will only have an exclusive license to park vehicles over night.

RECOMMENDATIONS

A. Foreshore Sublease

1. Term: From September 15, 1977 to September 14, 1994.
2. Rent: 3.5¢ per square foot, to be reviewed from time to time to coincide with the National Harbours Board rental rate for the adjacent water lot.
3. Taxes: The sublessee will be required to pay taxes or the equivalent taxes on the foreshore premises in addition to water and utility charges.
4. Use: The premises shall be used only for the purpose of maintaining Club and service facilities for the purpose of operating a Yacht Club. The sublessee will be permitted to operate a restaurant. The public will be permitted access to the island facilities for the purpose of observing water and boating activity and such access is to be to the satisfaction of the Superintendent and consistent with the necessary use of the premises by the Club and reasonable security precautions.
5. With respect to the combined foreshore area and the N.H.B. water lots:
 - (a) the sublessee will not permit the sale of petroleum products or allow the premises to be used as an aircraft or helicopter port;
 - (b) the sublessee will observe and abide by all by-laws of the City of Vancouver, including a requirement to comply with the provisions of the Zoning and Development By-law with respect to parking;
 - (c) the sublessee will agree to maintain the present arrangement of the floats and refrain from making significant changes in the style and decoration of the boat houses;
 - (d) the sublessee will commence the construction of the island and structures thereon in accordance with the plans filed for a development permit within two years and complete construction within four years.
6. The City will reserve rights of way for public utilities without compensation except for damage to property.
7. The City will have the right, upon six months' notice, to terminate the lease if the premises are required for the purposes of the City. In such event, the City will pay the pro rata cost of the installations required pursuant to the proposed sublease.

8. The sublessee will be required to provide at least 153 parking spaces, and in that respect a separate agreement for 17 years will be entered into.

B. Parking Lot License

1. Term: The term shall be the same as the foreshore sublease, with the provision that the parking lot license will be terminated if the foreshore lease is terminated.

2. License fee: The annual license fee shall be \$2,000.00 payable in advance.

3. Use: The parking lot will be used for the parking of vehicles belonging to members and guests of the licensee, including the exclusive right to park vehicles over night. The licensee shall be required to improve the area by installing at its expense lighting, landscaping, paving, fencing, and provide for access and egress, all to the satisfaction of the Superintendent. The licensee will be required to permit members of the public to use the parking lot.

4. The licensee will maintain the premises except for a semi-annual sweeping which will be carried out with Park Board equipment.

5. A right of way will be reserved for utility purposes.

6. The license may be terminated by the Board with six (6) months' notice, if the premises are required for the Board's use for purposes other than for a parking lot or similar purpose, provided that the licensee will be compensated for the cost of the parking lot installations.

It is recommended that the sublease and license agreement be approved for execution on behalf of the City by the Chairman and Superintendent of the Board of Parks and Recreation, with the Royal Vancouver Yacht Club, in accordance with these recommendations and the draft provisions of the sublease and license which are available in the City Clerk's office for inspection, to the satisfaction of the Superintendent of Parks and the Director of Legal Services."

The City Manager RECOMMENDS that the foregoing recommendations be approved.

FOR COUNCIL ACTION SEE PAGE(S) 7

PART REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON COMMUNITY SERVICES

I

APRIL 13, 1978

A meeting of the Standing Committee of Council on Community Services was held on Thursday, April 13, 1978, in Committee Room No. 1, Third Floor, City Hall, at approximately 1:30 P.M.

PRESENT: Alderman Rankin, Chairman
 Alderman Bellamy, Clauses 1 and 2
 Alderman Ford
 Alderman Marzari, Clauses 3 and 4

ABSENT: Alderman Gerard

COMMITTEE CLERK: H. Dickson

Recorded Vote

Unless otherwise indicated, votes of the Committee on each item were unanimous.

RECOMMENDATION

1. Liquor Permit Application -
2270-72 West 4th Avenue

The Committee had before it for consideration a Manager's report dated March 30, 1978, in which the Director of Planning reported on the application of architect Andre Bernou for Development Permit Application No. 79922 to construct a new building at 2270-72 West 4th Avenue, as follows:

'The above noted Development Permit Application has been filed to construct a two-storey building containing retail space and a restaurant space with a holding bar on the main floor and two dwelling units on the second floor.

This development is situated on the south side of 4th Avenue, between Vine and Yew Streets.

The proposed holding bar development will provide an assembly area of approximately 165 sq. ft. (7% of the floor area of the restaurant). The proposed seating capacity for a dining area of the restaurant is 66 people. For Council's guidance, the City Building Inspector has advised that having regard to the City Building By-law requirement the holding bar could accommodate a maximum of 20 people.

No complaints have been received from the Health Department. The Police Department have recommended favourable consideration.

The Director of Planning, at his meeting of February 27, 1978, approved this application with the following condition:

"The use of the holding bar is to be first dealt with by City Council through the Standing Committee on Community Services on report from the Director of Planning."

This application is therefore being referred to City Council through the Standing Committee on Community Services for consideration of the new liquor outlet.'

Continued . . .

Part Report to Council
Standing Committee of Council on Community Services
April 13, 1978

(I-2)

Clause No. 1 Continued

During discussion, the Committee noted that under the Provincial Liquor Act the maximum seating capacity for the holding bar would be 25% of the seating capacity of the restaurant.

Following discussion, it was

RECOMMENDED

THAT the Director of Planning be advised that Council has no objection to the issuance of Development Permit Application No. 79922 to Mr. Andre Bernou to construct a two-storey building containing a holding bar at 2270-72 West 4th Avenue.

2. Hotel Vancouver re Fire By-law

City Council, on February 21st, 1978, approved the following recommendations from the Community Services Committee meeting of February 9, 1978:

"A. THAT City Council require C.N. Hotels to submit to the Community Services Committee:

- i) an undertaking to carry out the necessary work to have the Hotel Vancouver comply with the City Fire By-law;
- ii) a schedule acceptable to the Fire Chief for the work to be completed within eighteen months of February 9, 1978;
- iii) monthly progress reports on work being undertaken at the Hotel Vancouver, such reports to be submitted to the Fire Chief who will report monthly to the Community Services Committee.

B. THAT the City prosecute C.N. Hotels for failure to comply with the City Fire By-law if the owners of the hotel do not comply with any of the foregoing.

C. THAT the City Manager report to the Community Services Committee on the functions and jurisdictions of the City Fire Chief as compared with the Provincial Fire Marshal, such report to include comment on whether the Provincial Fire Marshal delegate his full powers to the City Fire Chief who acts as his deputy. "

The first progress report was submitted to the Committee on March 9, 1978.

The Committee had before it for consideration a Manager's report dated April 10, 1978, in which the Deputy Fire Chief enclosed a progress report (copy circulated) from the solicitor for C.N. Hotels regarding upgrading of the Hotel Vancouver.

The Manager's report stated that the information supplied by Canadian National is satisfactory to the Fire Chief.

Continued . . .

Part Report to Council
Standing Committee of Council on Community Services
April 13, 1978

(I-3)

Clause No. 2 Continued

Appearing before the Committee on this matter was the Chief Fire Warden who advised the Committee that progress toward the hotel complying with the City fire by-law is satisfactorily under way and that the Fire Department has now received a schedule of the work.

The Committee requested the Chief Fire Warden to continue to monitor the situation closely.

Following brief discussion, it was

RECOMMENDED

THAT the City Manager's report dated April 10, 1978, and the progress report dated April 4, 1978, from Canadian National be received.

3. Regulation of Shopping Hours

The Committee had before it for consideration a memorandum dated April 10, 1978, from the City Manager (copy circulated) and a Manager's report dated March 23, 1978 (on file in the City Clerk's office) on the regulation of shopping hours in the City.

The Manager's report contained a brief explanation of the three pieces of legislation affecting store closing hours, commented on recent experience on statutory holidays and listed a number of problems that have been encountered in connection with the existing regulations.

In the Manager's report, the Director of Permits & Licenses outlined a number of options under which the City could alter its regulation of shopping hours.

In the memorandum from the City Manager, which accompanied the report, the Manager recommended that the Manager's report be received and referred to a suitable meeting where input from interested parties can be heard, and the Manager requested the Committee give some indication as to the type of meeting.

Appearing before the Committee on this matter was the Director of Permits & Licenses.

During a brief discussion by the Committee, one member inquired whether City officials have ever considered an additional business tax for businesses wishing to operate longer hours, and staff replied that to the best of their knowledge this has not been studied.

The Committee felt that it should allocate two hours at the Committee's usual afternoon meeting time to hear submissions from the public regarding shopping hours.

Following discussion, it was

RECOMMENDED

THAT the City Manager's report dated March 23, 1978, on regulation of shopping hours be received and referred to an afternoon meeting of the Community Services Committee at which time City staff would provide the Committee and the public with a presentation on shopping hours.

FURTHER that the City Clerk's office invite interested parties to attend the meeting.

Continued

4. Handicapped Resource Centre

The Committee had before it for consideration a Manager's report dated March 29, 1978 (copy circulated) in which the Director of Social Planning and the Supervisor of Properties reported on an enquiry from the Handicapped Resource Centre regarding the possible purchase of City property for a group home for the physically disabled.

Appearing before the Committee on this matter were the Supervisor of Properties, a representative of the Social Planning Department and representatives of the Handicapped Resource Centre.

During discussion, it was noted that the Properties Division feels that none of the available City lots would be suitable for the needs of the organization; however, the spokesman from the Handicapped Resource Centre indicated they are still interested in sites at 8th Avenue and Arbutus and at King Edward and Carolina.

The Supervisor of Properties advised the Committee that the King Edward and Carolina site is being held pending the City Engineer reaching a decision on how much of this site he may require for street widening, and that the 8th Avenue and Arbutus location is reserved for day care use at present.

The Supervisor of Properties advised the Committee that he could not say precisely how much of the King Edward and Carolina property might be required by the Engineering Department, and further stated that the City is in fact out of land, except for sites which have problems associated with them.

The Committee felt that it should continue to examine potential sites for the Handicapped Resource Centre at a future meeting, at which time the City Engineer would be present to advise the Committee on what his needs may be in respect of City property.

Following discussion, it was

RECOMMENDED

THAT the City Manager's report dated March 29, 1978, on the Handicapped Resource Centre be received, and the Supervisor of Properties be requested to prepare a further report for the Committee on available City land, and that the City Engineer accompany the Supervisor of Properties to the Committee meeting when this report is before the Committee.

The Committee AGREED that its next meeting, scheduled for Thursday, April 20, 1978, would start at 12:00 Noon to allow members to attend the Planning & Development Committee meeting at 1:30 P.M. that day, to participate in discussion on the Kivan Boys & Girls Club.

The meeting adjourned at approximately 2:30 P.M.

PART REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON PLANNING AND DEVELOPMENT

APRIL 13, 1978

A meeting of the Standing Committee of Council on Planning and Development was held in the No. 1 Committee Room, Third Floor, City Hall, on Thursday, April 13, 1978 at approximately 1:30 p.m.

PRESENT : Alderman Harcourt, Chairman
 Alderman Brown
 Alderman Kennedy

ABSENT : Alderman Gibson
 Alderman Puil

CLERK TO THE
 COMMITTEE : M. L. Cross

RECOMMENDATION1. Local Area Planning Review

The Committee considered a communication dated March 1, 1978 from the Executive Co-ordinator of the Vancouver City Planning Commission, on behalf of the Chairman and Members (copy circulated).

The following members of the Vancouver City Planning Commission were present:

- Mrs. M. Kelly, Chairman of the Sub-Committee to review Local Area Planning
- Mrs. J. Catliff
- Miss J. Lee
- Mr. R. Morris

As well as:

- Mrs. H. Symonds, Executive Co-ordinator

Mrs. Kelly advised that in 1973 a City Planning Department report entitled "Shaping the Future" outlined a decentralized planning approach called Local Area Planning, aimed at taking a close look at a community and examining the local concerns within the context of the problems, issues and goals of the City as a whole. Active, ongoing citizen involvement was an integral part of the program. The Vancouver City Planning Commission has long been committed to the concept of citizen involvement in planning. Mrs. Kelly noted that much of the work undertaken under Local Area Planning has been made possible by grants available from Federal Government programs thus the programs result in certain rigid requirements. The Commission members would prefer a flexible approach to local area planning but realize that this would be very expensive to undertake without the availability of grants. The Commission's report comments on matters of principle and some issues that require clarification or further consideration.

cont'd.....

Part Report to Council
Standing Committee of Council
on Planning and Development
April 13, 1978

(II-2)

Clause No. 1 continued:

Some of the issues considered by the Planning Commission are:

(1) What does local area planning offer?

- It is advantageous for the City to involve people as early as possible in the planning stage;
- Special efforts should be made to provide opportunities to study the impact of local concerns on the civic scene in general;
- Ultimately, there may be a role in this aspect of the process for the Vancouver City Planning Commission.

(2) How local is local?

- A project undertaken some years ago by United Community Services provided a rationale for dividing the City into 22 areas. This has been the basis for the definition of local areas for the purpose of local area planning. Neighbourhood improvement programs had a considerable effect on boundaries because of the requirements with respect to population, etc.;
- The Commission feels there would be advantages in dividing the City into six to twelve local areas for combined administrative purposes. For local area planning programs existing areas of concern might become actual working areas. This would provide for some flexibility;
- The Commission recommended:

"That an interdepartmental staff team be established to examine the City and delineate broad, general "all-purpose" divisions (perhaps six to a dozen). Within these broad divisions, areas providing special opportunities or having special problems should also be identified. We suggest that the examining body might consist of staff representatives from the City Departments of Planning, Engineering, Health, and Social Planning, and from the School Board, Parks Board and the Police Commission.

It is important that the findings of such a team should be discussed with community groups before final proposals are brought to Council for decision."

(3) Who from the City should be involved in Local Area Planning?

- The Commission feels that local area planning is not something that exists apart from other departments in the City but is a team operation. As such representatives from the same groups outlined above could form a core policy program group for broad consideration of matters relating to local area planning. As planning is essentially an integrating procedure the Planning staff member of the group would undertake the task of co-ordination. Once the program is in operation the core group could become a resource to the local community with day to day liaison undertaken by the Planning Department.

cont'd.....

Part Report to Council
Standing Committee of Council
on Planning and Development
April 13, 1978

(II-3)

Clause No. 1 continued:

- The Commission recommends:

"the establishment of a core group of staff, representative of the City Departments of Planning, Engineering, Health, and Social Planning, and the School Board, Parks Board and Police Commission, this group to undertake broad consideration of policy and program matters relating to local area planning, and with the representative of the Planning Department in the role of co-ordinator."

(4) How should local area planning be undertaken?

- The Commission feels the launching of a local area planning program is critical to its success. The Planning Department is to be commended on preprogram literature circulated within the communities. Liaison aldermen have been a strengthening factor and very valuable;
- The Commission feels there would be suitable benefits in using what is called a community development approach well ahead of calling a public meeting. This approach stresses development of community awareness and a process of involvement in between meetings;
- Some of the major civic agencies could have a valuable contribution in helping to launch local programs. The nearest community centre might feature some special programs about its area, the local school might provide a place where opportunities could be given for community self-study, the local library could display relevant materials and background reading matter for those who wish to become involved in their local planning activities.

The Commission recommends as minimum requirements, that:

- "(a) Before any local area planning is launched adequate time should be allowed to facilitate co-opting the ensured support of community leaders from a range of community groups and organizations;
- (b) The appointment of a liaison alderman to a local area planning program be continued;
- (c) Arrangements be made for the presence of representatives of the proposed interdepartmental core "policy/program" team at the initial meetings held in local areas;
- (d) A local area planner be assigned as co-ordinator and liaison between the core team and any established citizens' co-ordinating group or committee;
- (e) Co-operating agencies be asked to consider what contribution they can make toward assisting local citizens to acquire information about their neighbourhood and implement programs accordingly."

cont'd.....

Part Report to Council
Standing Committee of Council
on Planning and Development
April 13, 1978

(II-4)

Clause No. 1 continued:

(5) Decentralization and site offices.

- The Commission feels it would be advantageous to maintain on a continuing basis a small number of informational headquarters at strategic locations throughout the City i.e., the suggested six to twelve major divisions within the City. When intensive work is undertaken in an area within one of the broad divisions a temporary working site office should be set up for the operation of the program to enable the planner and other resource people to get out into the community. At the conclusion of the program "divisional offices" could once again become the information point.

(6) Community initiatives.

- Attempts should be made to encourage community initiatives.

(7) Priorities.

- The ultimate establishment of priorities would be a matter for political decision. Certain properties have been set in response to N.I.P. requirements. Some of the methods used for identifying N.I.P. areas could be used in developing a system of priorities;
- Whatever system is used for establishing priorities citizens should be informed of how the priorities are reached and that the decision was based on sound criteria;
- The Commission recommended:

"That guidelines for priorities in local area planning programs be clearly established and publicly communicated."

(8) Operating guidelines.

- The Commission feels that flexibility of approach is important in developing local area planning programs;
- However, there would be advantages to having a general outline for operating guidelines adopted throughout the City in regard to the following:
 - (a) The ways in which any citizens' co-ordinating group or committee may be brought together and the terms of reference that will apply once such a group is formed.
 - (b) The desirability of having membership of such group as representative as possible of the major interests of the community and the maintenance of such credibility. A reasonably representative group not only provides a good base for action programs but also acts as a monitoring device.
 - (c) The way in which the planning process will obtain information and disperse information to the community and the necessity for such processes to be as open as possible.

cont'd.....

Part Report to Council
 Standing Committee of Council
 on Planning and Development
 April 13, 1978

(II-5)

Clause No. 1 continued:

- (d) The establishment of a site office and the duration of its use.
- (e) The involvement of civic departments and agencies. This should be clearly indicated when a program is launched so that citizens of an area know from the start with whom they will be dealing during the process.

(9) Conclusion.

- The Commission would like to regard its belief that the planning process, whether at the local level or at the overall City level must be a continuous and flexible process, learning from its experience as it goes along;
- The Commission would also like to regard its support for the principle of local area planning which should be a process that can help attain broad civic objectives;
- It is the Commission's hope that City Government will also be concerned with:
 - Creating a sense of pride and satisfaction in living in the city -- this frequently begins in the area where people live.
 - Creating a sense of stability and confidence -- the solution of local problems, the improvements of local neighbourhoods certainly work towards this end.
 - Enabling all parts of the city to share in the distribution of city services on the one hand, and to accept their share of responsibilities, particularly in regard to the location of unpopular but necessary facilities, on the other. Local area planning may well help in this latter regard."

The Vancouver City Planning Commission communication states in conclusion:

"We feel that the Planning Department's Review thoughtfully recognizes most of the strong and weak points of the present situation. We feel it is important to recognize that some of the problems encountered are essentially merely growing pains, and that refinements in organization rather than completely different approaches are needed. The desirability of a team approach, the sharing of responsibility between major departments and sectors of City government and the citizens concerned with an integrating role for the Planning Department are seen by us to be essential elements of a sound and valuable local area planning program. We recognize the concerns expressed in regard to funding and staffing but we prefer to ask the question: Can we afford not to have local area planning?"

In answer to a question on the process being followed, Mr. D. Cornejo, Area Planning, advised that community organizations and groups had been requested to provide comments on the Planning Department report entitled "Review of Local Area Planning". Nineteen responses had been received. It is anticipated 25 will be

cont'd.....

Part Report to Council
Standing Committee of Council
on Planning and Development
April 13, 1978

(II-6)

Clause No. 1 continued:

received. The Planning Department will summarize the responses and the problems that need further study will be identified in a report to the Committee.

After discussion, the Committee

RECOMMENDED

THAT the brief dated March 1, 1978 from the Chairman and Members of the Vancouver City Planning Commission be received and referred to the Director of Planning to incorporate in his further report on the Review of Local Area Planning.

The meeting adjourned at approximately 3:00 p.m.

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FOR COUNCIL ACTION SEE PAGE(S) 11.....

III

PART REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON FINANCE AND ADMINISTRATION

APRIL 13, 1978

A meeting of the Standing Committee of Council on Finance and Administration was held on Thursday, April 13, 1978, in Committee Room No. 3, Third Floor, City Hall at approximately 3:30 p.m.

<u>PRESENT:</u>	Alderman Brown, Chairman Alderman Marzari Alderman Puil
<u>ABSENT :</u>	Alderman Gerard Alderman Gibson
<u>CLERK :</u>	E. Bowie

RECOMMENDATION

1. B.C. Cancer Foundation
- Grant Request

On June 21, 1977, the B.C. Cancer Foundation requested a grant in lieu of taxes based on the 1977 Property Tax Assessment in the amount of \$27,125.53 for their property at 601 West 10th Avenue. This request went before Council in a Manager's Report dated October 26, 1977 and Council, at its meeting of November 9, 1977, passed the following motion:

"THAT this clause be referred to the Finance and Administration Committee for consideration, and the B.C. Cancer Foundation be invited to appear before the Committee as a delegation."

The Vancouver City Charter states that

"396. All real property in the City is liable to taxation pursuant to a rating by-law, subject to the following exemptions:-

(c) Real property

(i) of which an incorporated charitable institution is the registered owner or owner under agreement, either directly or through trustees therefore, and which is in actual occupation by such institution and is wholly in use for charitable purposes;"

When appearing at the January 12, 1978 meeting of the Standing Committee on Finance and Administration, the Foundation was advised that although they are a totally non-profit organization, they would not qualify for a grant in lieu of taxes as the building is not wholly in use for charitable purposes due to the rental and vacant areas. Their request therefore must be considered as an outright grant and they were requested to provide current financial statements and a projected budget for 1978, for a report to the Finance Committee by the Director of Finance.

cont'd.....

Clause #1 continued:

The Committee this day had for consideration a Manager's Report dated March 16, 1978 (copy circulated) in which the Director of Finance reported on the financial statements as received from the B.C. Cancer Foundation, and recommended that Council not provide a grant in lieu of the 1977 property taxes or for any other amount.

Mr. D. Goldie, Director and Past President of the B.C. Cancer Foundation was present at this meeting and presented a brief (copy circulated) in support of their grant request. The brief also clarified statements presented in the report from the Director of Finance.

During discussion, the Committee stated that while the B.C. Cancer Foundation was certainly worthy of support, an outright grant would set a precedent for a multitude of similar requests from other research organizations. It therefore,

RECOMMENDED

THAT the grant request in the amount of \$27,125.53 from the B.C. Cancer Foundation in lieu of 1977 property taxes or any other amount be not approved.

2. Scavenging Revenue Item - September Quarterly Budget Review

On November 22, 1977, when reviewing the September Quarterly Budget Report, Council expressed concern that "Scavenging Fees" indicated a reduction in revenue of \$60,000.00. This item was referred to the Finance and Administration Committee which then requested an explanation of this reduction.

The Committee had for consideration a Manager's Report dated March 22, 1978 (copy circulated) in which the Director of Finance and the City Engineer reported on -

- (a) how the 1977 estimate was calculated;
 - (b) identified activities where revenue had declined significantly;
 - (c) explained reasons for the revenue decline;
 - (d) estimated the direction the revenue may take in the future.

During discussion of this report, the Committee requested information on the difference in amounts being charged for container service by private contractors and the amount charged for the same service by the City. The Director of Finance stated that while at one time, the fee charged by the private contractor was slightly below what the City charged, competition between private contractors now was such that they were undercutting each other. Consequently, the City's fee while remaining stable is now considerably higher than that charged by private contractors.

Concern was expressed by the Committee that private contractors were taking business from the City while still using the Delta dumping facility. It was felt that some consideration should be given to an additional surcharge to be placed on private operators when using the dump operated by the City.

cont'd.

Part Report to Council
Standing Committee of Council
on Finance and Administration
April 13, 1978 (III-3)

Clause #2 continued:

The Committee

RECOMMENDED

- A. THAT the Manager's Report dated March 22, 1978 from the Director of Finance and the City Engineer be received for information.
 - B. THAT the Director of Finance and the City Engineer be requested to report to the Committee on the feasibility of an additional surcharge to be levied on private contractors when using the Delta dump.
3. Business Tax Assessment Appeals
- Staff Time

The Chairman brought up the matter of the Court of Revision - Business Tax Assessment Appeals - 1978 Main Roll, and expressed concern regarding the amount of administrative time involved in the preparation of the appeal hearings. The Director of Finance advised that he will be reporting later in the year on the distributional pattern of City taxes with suggestions on possible procedures for changing this pattern.

The meeting adjourned at approximately 4:30 p.m.

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FOR COUNCIL ACTION SEE PAGE(S) 11

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON COMMUNITY SERVICES**IV**

APRIL 20, 1978

A meeting of the Standing Committee of Council on Community Services was held on Thursday, April 20, 1978, in Committee Room No. 1, Third Floor, City Hall, at approximately 12:00 Noon.

PRESENT: Alderman Rankin, Chairman
 Alderman Bellamy
 Alderman Ford, Clauses 2 and 3
 Alderman Marzari

ABSENT: Alderman Gerard

COMMITTEE CLERK: H. Dickson

Adoption of Minutes

The Minutes of the Community Services Committee meeting of April 6, 1978 and of the Part Report of the Committee dated April 13, 1978, were adopted.

Recorded Vote

Unless otherwise indicated, votes of the Committee on each item were unanimous.

RECOMMENDATION1. Extension of Hours - Hotel "Pubs"

The Committee had before it for consideration a Manager's report dated April 7, 1978 (copy circulated) in which the Director of Permits & Licenses reported on applications from the operators of the Nelson Place, Cecil, Austin and Astoria Hotels to keep their Class "A" "Pub" operations open during the same hours as their beer parlours.

City Council approval is required for these Class "A" operations to remain open beyond 11:00 P.M.

Appearing before the Committee on this matter were the Director of Permits & Licenses and the applicants.

During consideration, it was noted that the City Manager and the Director of Permits & Licenses recommended approval of the four applications.

Following brief discussion, it was

RECOMMENDED

THAT Council approve an extension of the operating hours for the Class "A" "Pubs" at the following hotels to the time indicated:

Nelson Place Hotel	1:00 A.M.
Cecil Hotel	1:00 A.M.
Austin Hotel	1:00 A.M.
Astoria Hotel	12:30 A.M.

Continued . . .

Report to Council

(IV-2)

Standing Committee of Council on Community Services
April 20, 1978

2. Purchase of Wicklow Hotel, 1516 Powell Street

The Committee had before it for consideration a Manager's report dated March 31st, 1978 (copy circulated) in which the Supervisor of Properties and the Director of Social Planning reported on a proposal by the owners of the Wicklow Hotel, 1516 Powell Street, that it be sold to the City.

The City Manager recommended approval of the recommendation of the Supervisor of Properties and the Director of Social Planning that the City not purchase this hotel.

Appearing before the Committee on this matter were Mr. Harris L. Cashman, representing Mr. Russell Awram, owner of the building; the Director of Social Planning; the Supervisor of Properties; the Medical Health Officer and Ms. M. Davies of the Department of Human Resources.

Mr. Cashman presented to the Committee copies of a letter dated April 18, 1978 (copy circulated) and stated that he refutes the findings of the Supervisor of Properties and the Director of Social Planning as contained in the Manager's report.

In his April 18th letter, Mr. Cashman stated the owner is prepared to sell the building for \$550,000.00, a reduction of \$75,000.00 from the asking price of \$625,000.00 when the Manager's report was written.

During consideration of this matter, the City Manager noted that the latest asking price of \$550,000.00 is still high as the building was offered to the City for \$220,000.00 before renovations and that this figure added to the cost of the renovations, totals only \$475,000.00.

Members of the Committee questioned the reasons the hotel is being offered for sale and Mr. Cashman replied that the owner is not in the business of renovating a building and retaining possession.

Members of the Committee stated that there should be a clearly demonstrated need for the City to purchase the building and such a need has not been put forward.

It was also pointed out during discussion that there is a vacancy rate in the Downtown Eastside of approximately 18%, and in response to a query from the Chairman, the Director of Social Planning and the Medical Health Officer indicated there likely would still be a vacancy rate if the City was to enforce its by-laws more strictly. A report on the implications of strict by-law enforcement from the Medical Health Officer and the Director of Social Planning is anticipated in approximately four weeks.

Following discussion, it was

RECOMMENDED

THAT the City not purchase the Wicklow Hotel,
1516 Powell Street, at this time.

Continued . . .

Report to Council
Standing Committee of Council on Community Services
April 20, 1978

(IV-3)

3. Health Services for School-Aged Children -
Implications of Declining Enrollment

The Committee had before it for consideration a Manager's report dated April 14, 1978 (copy circulated) in which the Medical Health Officer reported on a number of options to reduce the Health Department's service to the School Board by \$79,000.00 this year.

(A previous proposal by the Health Department to reduce the dental mobile unit service by 20% and the speech pathology service by 25% was not accepted by City Council.)

The Medical Health Officer appeared before the Committee on this matter.

During discussion, it was noted that the Medical Health Officer, in the Manager's report, suggested the Committee consider terminating the adult immunization for foreign travel service or imposing a charge to recover the full cost of providing this service.

In order to cover the \$79,000 service reduction required, a charge of \$5.00 on the estimated 16,000 immunizations in 1978 would provide a recovery of \$80,000.

During consideration of the possibility that customers would no longer have their immunizations done by the Health Department because of the \$5.00 charge, the Medical Health Officer pointed out that persons being immunized have to attend the Health Department in any event in order to have documents stamped; also, the Health Department maintains up-to-date information on world-wide health conditions and is in a much better position than a general practitioner to provide a traveller with counselling on health conditions in various parts of the world.

The Medical Health Officer stated that if there was a reduced demand for the immunization service and consequently reduced revenue, the Department could drop some job positions in order to meet the \$79,000 total budget reduction.

Following discussion, it was

RECOMMENDED

- A. THAT the existing dental service provided by the Health Department be maintained.
- B. THAT there be a \$5.00 charge for the adult immunization service.
- C. THAT if revenue from fees to be levied for the adult immunization service does not total \$79,000.00 to offset the Health Department's budget reduction, that the balance be provided from Contingency Reserve.

The meeting adjourned at approximately 1:15 P.M.

REPORT TO COUNCILSTANDING COMMITTEE OF COUNCIL
ON PLANNING AND DEVELOPMENT

APRIL 20, 1978

A meeting of the Standing Committee of Council on Planning and Development was held in the No. 1 Committee Room, Third Floor, City Hall, on Thursday, April 20, 1978 at approximately 1:30 p.m.

PRESENT : Alderman Harcourt, Chairman
Alderman Brown
Alderman Puil

ALSO PRESENT : Alderman Rankin

ABSENT : Alderman Gibson
Alderman Kennedy (Leave of Absence)

CLERK TO THE
COMMITTEE : M. L. Cross

RECOMMENDATION1. Monthly Status Report on Rezoning Applications

The Committee considered a memorandum dated April 13, 1978, from the Zoning Planner, forwarding the monthly status report on rezoning applications for the month of March, 1978 (on file in the City Clerk's office).

Mr. H. W. Gray, Zoning Planner, advised with respect to the application for the south side of East 5th Avenue, no reply has been received to a letter dated February 22, 1978 to the applicant requesting he provide the status of the application. The Director of Planning will report to Council refusing the application. Mr. Gray noted that this would be the policy from now on when letters are sent to applicants requesting information and no reply is received within a reasonable period of time.

RECOMMENDED

THAT the monthly status report of rezoning applications for the month of March, 1978 be received.

2. Kivan Boys' and Girls' Club - Cost and Availability of Sites
Adjacent to Robson Park

The Committee considered a report of the City Manager dated April 5, 1978 (copy circulated).

On March 14, 1978 Council passed the following motion:

"THAT this whole matter be referred to the Planning and Development Committee to meet with the principals involved and urge agreement to the Robson Park site, failing which consideration be given to the purchase of a suitable adjacent site.

cont'd.....

Report to Council
 Standing Committee of Council
 on Planning and Development
 April 20, 1978

(V-2)

Clause No. 2 continued:

In the report the Director of Planning advises that Planning Department and Property Division staff have examined possible sites adjacent to Robson Park. A site directly across from Robson Park is available for purchase. The site is occupied by two single family dwellings and one multiple dwelling which would have to be demolished. The approximate cost for acquisition and demolition would be \$240,000. The Mt. Pleasant Citizens' N.I.P. Committee, on March 28, 1978, passed a motion to request Council to pursue a site adjacent to Robson Park as a main priority and to request that adequate means be made possible to finance the site for the Kivan Boys' and Girls' Club.

The Parks Board reaffirmed its opposition to relocating Kivan on Robson Park and passed a motion on April 3, 1978 endorsing the proposal to acquire land adjacent to Robson Park for the Boys' and Girls' Club.

With respect to the site adjacent to Robson Park the approximate costs would be:

Acquisition and demolition	\$240,000
Less - Possible sale of 12th and St. Catherines site	<u>90,000</u>
	\$150,000

The Director of Finance advised that the only appropriate source of funding would be the 1978 Supplementary Capital Budget.

The City Manager submitted the report of the Director of Planning for the consideration of the Committee noting that if the Committee recommends the relocation of the Kivan Boys' and Girls' Club to a site adjacent to Robson Park the matter would have to be referred to the Standing Committee on Finance and Administration in its consideration of the 1978 Supplementary Capital Budget.

Mr. R. Youngberg, Associate Director Area Planning, advised that in July, 1976 the Planning Department specified what kind of building should go on the 12th and St. Catherines site and outlined what the floor area should be. The Boys' and Girls' Club developed plans for a building with an increased FSR and therefore the Director of Planning refused the development permit application. This matter still has to be resolved by the Board of Variance. The City Engineer prepared a report to Council with respect to the roadway being diverted to give extra space adjacent to the Boys' and Girls' Club site. This is also pending. The proposed site across from Robson Park is more expensive and Council will have to make a decision on whether they feel the Boys' and Girls' Club should be relocated. If the Club is re-located the Boys' and Girls' Club still have to apply for a development permit and surrounding neighbours would have to be notified.

The Boys' and Girls' Club of Greater Vancouver were represented by Mr. D. Rowa, President, Mr. A Hickey, Executive Director and Mr. G. Bulmer, Dominion Construction Co. Ltd.

cont'd.....

Report to Council
Standing Committee of Council
on Planning and Development
April 20, 1978

(V-3)

Clause No. 2 continued:

Mr. Hickey advised that the Board is in favour of the 12th and St. Catherines site, however, in view of the present developments the contractor was requested to examine the proposed site to determine its suitability. He stated that a considerable amount of money has already gone into the development and plans for the 12th and St. Catherines site. Mr. G. Bulmer, Dominion Construction, advised that he had examined the proposed site. In order to keep the costs down he tried to determine if the building as designed for the 12th and St. Catherines site could be built. He advised this would be possible but there would have to be a relocation of the rear yard requirements.

Mr. R. Westsells, Chairman of the Mt. Pleasant N.I.P. Committee, advised that in the Concept Plan a new Boys' and Girls' Club was a high priority. The Committee voted down the Robson Park location and so did the Parks Board. The 12th and St. Catherines site was expanded by the purchase of an additional lot. Plans have now been made to improve Robson Park with three tennis courts and a multi-use hard surface play area as well as upgrading the playground. A clubhouse would eliminate the tennis courts and the play area. The N.I.P. Committee does not want to see a building on this park.

Mrs. B. deVallez submitted a brief on behalf of the Kivan on Robson Park Committee (copy circulated) urging the Committee to request the Park Commissioners to meet and hear representations on why the Boys' and Girls' Club should be located on Robson Park. The taxpayers should not have to pay \$150,000 to buy a site for the Boys' and Girls' Club when Robson Park is already available.

Mr. B. Yorke, on behalf of C.O.P.E., stated that this was a matter of concern for the whole City. The main resistance is the Parks Board. When the Kivan on Robson Park Committee requested to appear before the Parks Board, the Chairman of the Parks Board refused to hear them. The matter should be placed before the entire Parks Board.

Park Commissioner, M. A. Fowler, stated that Robson Park is only 3.89 acres. The Park Board has heard delegations from the N.I.P. Committee and previous Park Boards had thorough discussions with respect to putting a building on the Park. The Parks Board feels this would be an incorrect decision.

After a lengthy discussion, it was

RECOMMENDED

- A. THAT, in view of the opposition of the Parks Board to relocating the Kivan Boys' and Girls' Club on Robson Park, the purchase of a site adjacent to Robson Park be considered by the Finance and Administration Committee as a first priority for funding from the 1978 Supplementary Capital Budget.
- B. If the funding is approved, the Supervisor of Properties be instructed to negotiate the purchase of a site adjacent to Robson Park for the construction of a Boys' and Girls' Club.

(Ald. M. Brown wished to be recorded as opposed.)

cont'd.....

Report to Council
Standing Committee of Council
on Planning and Development
April 20, 1978

(V-4)

3. Central Waterfront - Residential and Open Space Policy Review

The Committee considered a report of the City Manager dated April 13, 1978, forwarding a report of the Director of Planning of the same date (on file in the City Clerk's office).

In the report the Director of Planning states in part:

"In response to the concerns expressed by several members of the Planning and Development Committee (March 16, 1978 meeting) regarding the proposed policies on residential and open space in the current draft Central Waterfront Official Development Plan, staff have reviewed these policies and have concluded the following:

Residential Use Conclusions

Residential use in the Central Waterfront is:

- desirable
- potentially compatible with existing seaplane, port, and rail uses
- feasible, noting that it would mean added construction costs of approximately 20%-30% to build over railroad tracks
- strongly encouraged in the current draft Official Development Plan.

It must also be recognized that due to the long-term nature of the Central Waterfront redevelopment process, significant residential development is not anticipated in the near future. A purpose of the proposed Official Development Plan is to establish basic principles for residential use in the Central Waterfront.

Open Space Conclusions

Instead of applying the 1958 City Standard of 8.81 acres per 1000 residents, the proposed Public Open Space policies as contained in the draft Official Development Plan should be amended to include the following additional policy:

Approximately 32 acres of public open space should be provided in the Central Waterfront. In order to achieve this objective, new development will be required to provide for different types of public open space equivalent to at least 40% of the development area."

The Director of Planning recommended that the proposed residential use policies remain as stated in the draft Central Waterfront Official Development Plan and approximately 32 acres of public open space be provided in the Central Waterfront by requiring new developments to provide for different types of public open space equivalent to at least 40% of the development area. The City Manager recommended that the Director of Planning's recommendations be approved.

cont'd.....

Report to Council
Standing Committee of Council
on Planning and Development
April 20, 1978

(V-5)

Clause No. 3 continued:

Mr. A. W. Parker, consultant to Marathon Realty, stated that public open spaces have to be carefully designed and planned to see which locations best meet the requirements of the public. There is a considerable grade difference down to the water's edge, suggesting terraced open spaces. Extensive areas of grass and trees are not practical. Marathon supports the generalities of the open space but are not prepared to support the specific sizes and locations contained in the Official Development Plan. He stated that Marathon's long range plans include residential, based on the 24 policies adopted by Council. There are tremendous problems of heavy industrial uses and residential uses. There would have to be some modification to the existing industrial uses that currently operate on the C.P.R. and Marathon lands. Substantial trackage is required for the C.P. Rail Ferry. At the western end of Marathon's waterfront holdings and further west than that, there is the possibility of putting in some residential in the near future, depending on market conditions.

Mr. R. Spaxman, Director of Planning, stated that at the western end there is an area that could be relatively easily developed for residential. We should move in that direction -- we cannot force anyone to do it but we can encourage it. If the residential component is taken out is it Council's wish to replace it with office/commercial or nothing. To leave residential in indicates that in the long run residential will be provided in a compatible way. To take it out would imply we do not want residential. This would be denying a goal of the City.

Mr. B Ekstrom, Port of Vancouver, stated that the Port has been concerned regarding residential along the waterfront. The rails west of Burrard are vital to the Port -- they service the whole south shore not just the area immediately around them. He noted that the Port did not include any residential in its development plan.

A lengthy discussion ensued. In view of the fact that there were only three members of the Committee present, it was decided to forward the matter to Council for their guidance with respect to having a full report reference at a Council meeting or whether the matter should be discussed again at a Committee meeting when all members are able to be present.

INFORMATION

4. City of Vancouver Brief to Provincial
Regional District Review Committee

There was insufficient time remaining to consider this matter and the Committee suggested the Planning Department do a Report Reference to Council on May 2, 1978. Members of the Committee were requested to give their comments to the Associate Director, Overall Planning for inclusion in the brief.

The meeting adjourned at approximately 3:30 p.m.

* * * * *

FOR COUNCIL ACTION SEE PAGE(S) 12

REPORT TO COUNCIL

VI

STANDING COMMITTEE OF COUNCIL
ON
TRANSPORTATION

April 20, 1978

A meeting of the Standing Committee of Council on Transportation was held on Thursday, April 20, 1978, in the No. 1 Committee Room, Third Floor, City Hall, at approximately 3:40 p.m.

PRESENT: Alderman D. Bellamy, Chairman
 Alderman M. Ford
 Alderman M. Harcourt
 Alderman H. Rankin

ABSENT: Alderman W. Kennedy (Leave of Absence)

COMMITTEE

CLERK: J. Thomas

RECOMMENDATION:

1. Baseball at Nat Bailey Stadium (Capilano) -
Parking and Traffic Impact

City Council, on January 10, 1978, when dealing with a proposal to operate professional baseball at Nat Bailey Stadium, passed the following motion:

"That \$350,000 be allocated out of the 1978 Supplemental Capital Budget, with \$191,000 of this amount being expended from the Park Board allocation, and that the City Engineer report to the Transportation Committee on the matter of parking arrangements;

Further That a contract with Mr. Ornест be drawn up to the satisfaction of the Director of Legal Services, and that any option to renew the lease be subject to renegotiating terms of the lease."

At the Council meeting on February 21, 1978, the following motion was passed:

"That the Agreement between the City and Mr. Harry Ornест relating to the use of Capilano Stadium for professional baseball include provision for parking arrangements satisfactory to the City Engineer and Superintendent of Parks and Recreation."

Before the Committee for consideration was a Manager's Report dated April 5, 1978, in which the City Engineer and Superintendent of Parks and Recreation reported on existing traffic and parking conditions in the vicinity of the Stadium. The report analysed parking activity due to baseball, vehicular access, interaction with existing land uses in the area and how these relate to the potential patrons attending the sporting events. Based on this analysis, possible solutions were identified and staged solutions recommended according to the magnitude of the problem.

Comments of the Director of Planning and Riley Park Citizens' N.I.P. Planning Committee also included in the report, referred to a position paper (attached as Appendix I of the report) wherein the N.I.P. Planning Committee requested that on-site parking for baseball patrons be provided free from the outset to encourage use of the stadium parking lot rather than on nearby residential streets. The Citizens' Committee also advised that parking should not be allowed at any time in Hillcrest Park.

The Committee was informed the baseball season would commence at the stadium on April 26, 1978.

The Assistant City Engineer - Traffic Division, reviewed the report with the Committee and pointed out there were three basic problems:

Cont'd . . .

Report to Council
Standing Committee of Council
on Transportation
April 20, 1978 (VI - 2)

Clause 1 Cont'd

- 1) A capacity crowd of 5,000 spectators at the stadium would require 2,000 to 2,500 parking spaces, but only one thousand could be provided on-site.
- 2) In order to operate the parking lot the promoters were proposing a 50 cent parking fee.
- 3) It would be necessary to keep access to the parking facilities as easy as possible while reducing impact on adjacent residential streets. Therefore it was proposed stadium traffic be accommodated on the east-west collector of 33rd Avenue, Midlothian Avenue and 29th Avenue.

Mr. Rudberg outlined the three-stage solution program being proposed: At the outset of the baseball season 'no parking' and 'resident-only' zones would be introduced throughout the adjacent area. Stage two would expand this area, if necessary; with a third stage providing for a review of the situation after twenty games.

Mrs. Kay Consenheim, Riley Park Citizens' N.I.P. Committee, addressed the Committee on the two major concerns of residents, namely, the elimination of all parking fees for stadium parking and continued use of Hillcrest Park as a purely neighbourhood recreation facility.

During discussion, members of the Committee referred to the inadequate gravel surface of the existing parking lot and the need for an asphalt surface to encourage full utilization of the parking lot. Support was also indicated for close monitoring of the situation during the initial games in order that problems can be quickly identified and remedied.

It was

RECOMMENDED,

- A. THAT Council not support extensions of temporary or permanent parking on Hillcrest Park at any time.
- B. THAT future evaluations proposed by the City Engineer include a consideration of environmental impacts; and that the Planning Department and Riley Park Citizens' N.I.P. Committee participate in these evaluations.
- C. THAT the Council approval be required for any future new or extended parking areas with advice of the Director of Planning having due regard to layout, surfacing and landscaping that will minimize negative impacts on surrounding areas.
- D. THAT Council approve the parking arrangements recommended by the City Engineer and Superintendent of Parks to accommodate the needs of professional baseball at Nat Bailey Stadium, subject to the following conditions:
 1. No parking zones be implemented as shown on Exhibit IV.
 2. Resident Parking Only during stadium events be implemented on a 50% basis of the block frontage for Stage 1 as shown on Exhibit IV. Resident Only Parking during stadium events be implemented on 50% of the block frontage for Stage 2 as shown on Exhibit IV.
 3. The lease contain a clause to place the responsibility of funding of parking expansion at Nat Bailey Stadium on the lessee.
 4. Resident Only Parking restrictions at all times be implemented on Ontario Street as shown on Exhibit IV.

Cont'd . . .

Report to Council
Standing Committee of Council
on Transportation
April 20, 1978 (VI - 3)

Clause 1 Cont'd

5. The lease contain a clause that no parking fee be charged in order to discourage parking on adjacent residential streets. (AMENDED)
 6. The lease contain a clause requiring the Baseball Club to provide attendants to oversee the parking lot operation.
 7. The lease not require provision of additional bleachers and only permit additional seating if parking/access arrangements are satisfactory to the Superintendent of Parks and City Engineer.
 8. That the lease contain a clause providing for improvements to bring the stadium parking lot up to City By-law standards to include asphalt surfacing, marking, and drainage; such improvements to be implemented at the City's option.

2. Annual Traffic Signal Program

The Committee had for consideration a Manager's Report dated March 23, 1978, (circulated) in which the City Engineer presented the traffic signal program proposed for implementation during 1978.

The report contained the following proposals:

1. Pedestrian Signals (1978)

Location

Carnarvon and 41st	8 600
St. Catherines and 12th	16 500
(to be finalized when a decision is made on Kivan Youth Club location)	
Joyce and Wellington	16 500
St. Catherines and Broadway	8 600
Manitoba and 49th	16 000
Dunbar and 28th	9 500
Collingwood and 4th	8 600
McKinnon and Kingsway (School Signal)	15 500
Commercial and 41st (School Signal)	<u>8 000</u>
Sub-total (1)	107 800

2. Vehicular Signals

a) New Locations -

Homer and Davie	24 000
Yukon and 12th	29 500
Hornby and Hastings	26 500
Trans-Canada Highway and 1st	<u>13 000</u>
Sub-total (2a)	93 000

b) Modifications -

Boundary and Lougheed Highway	2 500
Nanaimo and Kingsway	2 500
West Boulevard and 41st	7 000
Minor Modifications	<u>12 000</u>
Sub-total (2b)	24 000

Cont'd . . .

Report to Council
 Standing Committee of Council
 on Transportation
 April 20, 1978 (VI - 4)

Clause 2 Cont'd

3. Railroad Signals	6 250	6 250
4. Overhead Signing	3 000	<u>3 000</u>
1978 TOTAL		\$234 050

The City Engineer reported the Director of Finance concurred with the following funding for the new program:

Traffic Control Reserve Fund Unallocated

Balance at December 31, 1977	\$139 241
Less: Cost overrun on work completed in 1977	\$29 000
Increased costs of prior approved programs not yet completed:	
Cambie & 29th	- \$24 000
Marine & 70th	- <u>\$12 500</u> <u>\$36,500</u> <u>\$ 65 500</u>
Balance of 1977 funding available for 1978 Program	\$ 73 741
1978 Estimated Gross Revenue	\$625 000
Less: 1978 estimated operating costs:	
Maintenance	- \$167 196
Collection	- \$ 33 969
Enforcement	- <u>\$230 746</u> <u>\$431 911</u>
Net 1978 Meter Revenue	<u>\$193 089</u>
Total funding available for 1978 program	\$266 830
Less 1978 Traffic Signal Program	<u>\$234 050</u>
Estimated unallocated balance of Traffic Control Reserve after approval of this report	<u>\$ 32 780</u>

When reviewing the report with the Assistant City Engineer - Traffic Division, the Committee noted a pedestrian actuated signal at Denman and Haro Streets had recently been approved and therefore should be included in the 1978 program. The Committee also agreed the signal should have an interconnect system with other traffic signals on Denman Street.

It was

RECOMMENDED,

- A. THAT the traffic signal program for 1978, as documented in the report of the City Manager dated March 23, 1978, at an estimated cost of \$234,050 be approved.
- B. THAT approval be given to the inclusion in the 1978 traffic signal program of an interconnect system pedestrian signal at Denman and Haro Streets, with appropriate funding.

Cont'd . . .

Report to Council
Standing Committee of Council
on Transportation
April 20, 1978 (VI - 5)

Clause 2 Cont'd

- C. THAT additional funding of \$65,500 be allocated for the 1977 program as described in the Manager's Report dated March 23, 1978, and the funding of \$234,050 for the 1978 program be provided from the amount of \$266,830 available from the total of the 1977 unallocated reserve and the estimated 1978 net Parking Meter Revenue.

The meeting adjourned at approximately 4:05 p.m.

* * * * *

FOR COUNCIL ACTION SEE PAGE(S) 13

MANAGER'S REPORT

April 26, 1978

TO: Vancouver City Council
SUBJECT: Report VI - Baseball Parking
CLASSIFICATION: Information

Since the baseball season started on April 26, and Council is not meeting until May 2, I thought it wise to transmit the recommendations of the Committee to Mr. Ornест for information, telling him that I would prefer that he go along with them.

Council should note that some of the Committee recommendations are at variance with previous discussions with the lessee, and differ from provisions of the draft lease as submitted by the City to the lessee. The lease has not yet been signed, partly due to numerous changes requested by the lessee.

CHARGES FOR PARKING

The major point at issue is whether there shall be a charge for parking in the stadium lot. The lessee's original position had been that there should be such a charge, that it should apply to all events and that it should be at least \$1. The position of City officials had been that it should be for major league baseball games only, and be no more than 50¢.

The recommendations from the Committee now are:

- (D5) No parking fee
- (D6) Parking attendants to be provided
- (D8) Asphalt surfacing etc. to be implemented at City's option
- (D3) Any expansion of parking to be paid by lessee.

The lessee has informed me that he regards the above combination as an unreasonable new and additional burden on him.

PARKING ON STREETS IN THE PARK VICINITY

Another recommendation, D1, approves the parking restrictions in Exhibit IV. Those had been recommended by the City Engineer and the Superintendent of Parks. The Superintendent of Parks has since then given further consideration to the matter and has asked the City Engineer to review the necessity of banning parking on the wide shoulders of Melrose and Midlothian Avenue.

BLEACHERS

Recommendation D7 restricts the provision of additional bleachers. The lessee has been replacing bleachers during the past few days, but this merely brings the capacity up to the 5,000 figure used in the report. I assume the intent of D7 is to restrict an expansion of seating capacity beyond 5,000 unless satisfactory parking arrangements are made.

The above is submitted for Council's INFORMATION.

NOTE FROM CITY CLERK

Mr. Harry Ornест has requested this matter be deferred as his legal advisor is unable to be present at this time.

VII

REPORT TO COUNCIL

STANDING COMMITTEE OF COUNCIL ON FINANCE AND ADMINISTRATION

APRIL 20, 1978

A meeting of the Standing Committee of Council on Finance and Administration was held on Thursday, April 20, 1978, in Committee Room No. 3, Third Floor, City Hall at approximately 3:30 p.m.

<u>PRESENT:</u>	Alderman Brown, Chairman Alderman Gerard Alderman Marzari (Item 1 only) Alderman Puil
<u>ABSENT :</u>	Alderman Gibson
<u>CLERK :</u>	G. Barden

RECOMMENDATION

1. 1978 Supplementary Capital Budget

The Committee considered the attached Manager's Report dated April 18, 1978 wherein the Director of Finance reported on the 1978 Supplementary Capital Budget. He advised that City Council in 1975 established a policy that the total of the Supplementary Capital Budget would be determined by applying a tax levy of 1.85 mills against all of the taxable properties of the City.

In the 1977 fiscal year, this generated \$7,860,000. For 1978, it is proposed to use the 1977 base (\$7,860,000), plus a 5% inflation factor, bringing the 1978 base to \$8,253,000. To be added to this is an amount of \$160,000 of unallocated Supplementary Capital funding from prior years, bringing the total to \$8,413,000. The Director of Finance recommended that a further \$1,100,000 be allocated from the 1978 Revenue Budget to bring the total available funding to \$9,513,000. This was approved by Council on April 18, 1978.

Civic Departments and Boards have submitted their proposed 1978 Supplementary Capital projects and these, together with other known requirements, total \$12,092,470. This amount includes only \$1,500,000 of the total of \$3,511,000 submitted by the Board of Parks and Recreation. The details of those submissions have been set out in the attached Appendix A, with the more complete details regarding the Civic Theatres in Appendix B.

The Committee discussed the items and the following points were made:

False Creek Development Community Facilities

It was reported that the False Creek Development Community Facilities project requires only funds sufficient to provide for the architect and design fees amounting to \$33,000 in this year's Supplementary Budget and the \$200,000 should be deferred.

cont'd.....

Report to Council
Standing Committee of Council
on Finance and Administration
April 20, 1978

(VII-2)

Clause #1 continued:

Champlain Heights Community Facility

Members of the Park Board stated that the recreation facilities in Champlain Heights are not required at present as facilities are available nearby at Killarney and more will be available at Kensington. The Park Board felt that the 5 acre park and lookout park should proceed and the community facilities should await a study being undertaken by the School Board on school and community needs.

The Chairman advised that the Champlain Heights Planning Committee stated there was a commitment from the City that housing and recreation facilities in Champlain Heights would proceed simultaneously and since the housing is going ahead, the community facilities should also proceed.

The Project Manager stated that the community facilities have been scaled down from \$20,000,000 to \$2,000,000 with construction to start in 1978. A demand study has been done and the type of facilities proposed are not included in any adjacent facilities.

The Committee felt that \$205,000 for park development should be approved and \$295,000 should be placed in reserve for future development of the Community Facilities.

The Project Manager requested an opportunity to report back with a program of development.

Health Department - Audiology Facility

The City Architect advised that this overall program should be reviewed to determine exact requirements. An acoustic sound consultant should be retained for \$4,000 to ensure that requirements would be met.

Fraser River Public Access

The Committee was advised by the Director of Finance that a report is forthcoming requesting funds to provide for safe usage of the Carrington Street Wharf amounting to approximately \$7,000.

1975, 76, 77 NIP Additions

The Committee felt that \$46,000 should be provided for the administration costs of the Kiwassa NIP Project because the size of the project did not provide sufficient senior Government funding for administration.

Chinatown/Gastown Streetscape

The City Engineer advised that the Federal and Provincial Governments will not contribute and therefore this project should be deleted.

Land Purchase Fund & Open Bible Chapel

The Director of Finance stated that these two items could be deferred.

Following discussion the Committee set priorities as follows:

cont'd.....

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(VII- 3)

Clause #1 continued:PRIORITY ONE

(a)	Park development in Champlain Heights	\$ 205,000
(b)	Engineering equipment - Plant Account	300,000
(c)	Health Dept. - Consultant for Audiology facility	4,000
(d)	Fraser River public access for Carrington St. Wharf upgrading & fencing	7,000
(e)	1975, 76, 77 NIP additions (Kiwassa NIP Project)	46,000
(f)	City Hall Modifications - partial renovations to East Wing (subject to report back to Council) emergency lighting	<u>100,000</u> <u>100,000</u>
(g)	Civic Theatres - details as follows:	200,000
	(i) organ parts & audio system	\$ 1,200
	(ii) protective iron gate	7,500
	(iii) sound equipment - QET	4,815
	(iv) storage & passageway - Orpheum	5,000
	(v) contingency	<u>1,485</u>
		20,000
(h)	Engineering, streets, local improvement	1,000,225
(i)	Kivan Boys' and Girls' Club	150,000
(j)	Engineering, Miscellaneous	
	(i) Renovations to Lost Lagoon Fountain	110,000
	(ii) Granville Bridge, Replacement of Communication Cable	<u>20,000</u>
		130,000
	TOTAL PRIORITY ONE PROJECTS	<u>\$ 2,062,225</u>

PRIORITY TWO

(a)	Champlain Heights Community Facilities - Reserve	295,000
(b)	Planetarium - replace seats & carpets	100,000
(c)	City Hall - sand blasting & waterproofing	80,000
	TOTAL PRIORITY TWO PROJECTS	<u>\$ 475,000</u>

PRIORITY THREE

(a)	Champlain Heights Community Facilities	500,000
(b)	Land Purchase Fund - 517 Hamilton St.	229,000
(c)	Health Dept. - Audiology Facility	6,000
(d)	Open Bible Chapel, 10th Avenue	400,000
(e)	Fraser River public access	43,000
(f)	1975, 76, 77 NIP Additions	184,000
(g)	June Court 1978 local improvements, streets	250,000
(h)	City Hall Modifications Elevators	160,000
	Further renovations to E.Wing	200,000
	Carpet program	60,000
	Repaving	<u>42,500</u>
		462,000

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Clause #1 continued:

(i) Civic Theatres sound system and miscellaneous	208,000
(j) Engineering, Miscellaneous	530,000
TOTAL PRIORITY THREE PROJECTS	<u><u>\$ 2,812,000</u></u>

RECOMMENDED

A. THAT the following projects be approved totalling \$6,498,245:

Basic Capital from Revenue	2,000,000
Firefighting apparatus	430,200
False Creek Development Community Facilities	33,000
Capilano Stadium lighting	159,000
Rapid Transit Study (see note Page 1, Appendix A)	-0-
YMCA - Langara	111,000
Police PIES System	182,000
Engineering Streets & Lanes local improvements - March 30/78 Court of Revision	859,000
Victory Hotel roofing	18,000
Carnegie Library	857,788
Cassiar Cambridge Loop (subject to further report to Council)	100,000
Mt. Pleasant NIP local improvements	33,257
Board of Parks & Recreation	1,500,000
Library Board	165,000
Kitsilano Community Centre furnishings	50,000

B. THAT projects listed under Priority One and Priority Two be approved totalling \$2,537,225.

C. THAT the item Chinatown/Gastown Streetscape in the amount of \$45,000 be deleted.

D. THAT False Creek Development Community Facilities amounting to \$200,000 be deferred.

E. THAT the Park Board be requested to report back to Council on items to be included in their lump sum amount of \$1,500,000 prior to proceeding with any projects.

F. THAT the balance of \$477,530 be left unallocated.

2. Position Establishment -
Landscape Construction Co-ordinator

The Committee considered the attached Manager's Report dated April 10, 1978 wherein the Superintendent of Parks reported on the need for a permanent Landscape Construction Co-ordinator position in the Planning and Development Division of the Park Board. Mr. Larry Foster, Director of Planning and Development for the Park Board, stated that economies of efficient job operation which can be achieved through a Landscape Construction Co-ordinator position will more than offset the salary necessary to implement the job.

cont'd.....

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Clause #2 continued:

It was reported that this position has been operating on a temporary basis and should be recognized officially in the Park Board accounting and because of Union concerns. The employee presently in the position temporarily has been moved up in the ranks and his job has been carried on by temporary labour. If the position is not approved it will have to be eliminated creating additional costs because of inefficiency. Because this position has been funded from the Capital Accounts there will be no increase in City costs.

Following discussion, it was

RECOMMENDED

THAT one Landscape Construction Co-ordinator position be established on a temporary basis for the duration of funding of current projects, and the need be reviewed annually by the City Manager during Budget Review;

FURTHER THAT the position be at Pay Grade 24 subject to approval of classification by the Director of Personnel Services.

The meeting adjourned at approximately 6:30 p.m.

FOR COUNCIL ACTION SEE PAGE(S) 7 & 8